

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ) SPECIAL DISTRICT
GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY**

January 10, 2025 @ 8:30 am

The Brevard Room
400 South Street
Titusville, Florida 32780

To participate via conference call, dial: +1 305-224-1968 followed by Meeting ID: 890 6895 1938, then #

MEETING AGENDA

Tab 1 **Call to Order / Pledge of Allegiance / Approval of Agenda**

Review and Approval of Board Minutes from December and November 2024

Tab 2 **Report on Expenditures to Budget**

Tab 3 **Staff and Partnership Reports/Updates**

- NBEDZ Executive Director
- City of Titusville
- TICO Airport Authority

Discussion and Direction

Tab 4

- Follow-up: Zone “booklet” project

New Business Items

Old Business Items

Tab 5 & 6

- Approval “as to form:”
 - Titusville Mall incentive agreement
- VAC amendment request
 - Proposed amendment to section on grant disbursement

Public Comments – Speakers are required to complete a Public Comment Card

Adjournment

The **next NBEDZ meeting** scheduled for February 14th, 2025 @ The Brevard Room