

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

February 11, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Port St. John, Florida 32927

To participate via conference call, dial: [+1 \(786\) 535-3211](tel:+17865353211), followed by Access Code: [157-954-293](tel:157954293)

MEETING AGENDA

Call to Order and Pledge of Allegiance

Tab 1 **Approval of Agenda – Chair**

Review and Approval of Board Minutes - from January 2022

Tab 2 **Report on Expenditures to Budget – Treasurer**

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

- **NBEDZ Executive Director** – Troy Post
- **City of Titusville** – Lisa Nicholas
- **TICO Airport Authority** – Kevin Daugherty

Discussion and Direction

Tab 4 **New Business Items**

- Request for assistance: proposed expansion of Renzetti’s manufacturing facility
- Workforce development project: proposed avionics training facility at Titusville campus of EFSC

Tab 5 • Purchase offer: ACT Technologies

Tab 6 **Old Business Items**

- Request for amendment: Engineered Bonding development project

Public Comments

Adjournment

Next scheduled meeting – [March 11, 2022](#) @ Statham Park in Port St. John