

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

*March 11, 2022 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(312\) 757-3121](tel:+13127573121), followed by Access Code: [188-278-509](tel:188278509)

**MEETING AGENDA**

**Call to Order and Pledge of Allegiance**

**Tab 1**

**Approval of Agenda – Chair**

**Review and Approval of Board Minutes – None to approve at this time**

**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**

**Tab 4**

**Discussion and Direction**

- Draft of proposed budget for FY 22/23
- Update on DSI project by company principal, Ed Newman

**Tab 5**

**Old Business Item**

- Request for assistance: American Police Hall of Fame - Event Center project

**Tab 6**

**New Business Items**

- Request for assistance: redevelopment project (former Portofino restaurant)
- Request for matching grant: GROW entrepreneurial program at Gibson Center

**Public Comments**

**Adjournment**

**Next scheduled meeting – [April 8, 2022](#) @ Statham Park in Titusville**