

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

*October 14, 2022 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: **+1 (224) 501-3412** followed by Access Code: **901-964-197**

**MEETING AGENDA**

**Tab 1** Call to Order – Moment of Silence in Honor of Board Member Louis Sanders  
Pledge of Allegiance/Approval of Agenda – Chair  
Review and Approval of Board Minutes - from meeting on September 9<sup>th</sup>

**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
- Brevard School Board – Misty Belford

**Discussion and Direction**

**Tab 4**

- Date for strategic plan review

**New Business Items**

**Tab 5**

- Land purchase offer: Olympian LED, LLC
- Spec building proposal: North American Properties
- Modification to incentive: Renzetti, Inc.

**Old Business Items**

**Tab 6**

- Approval “as to form:” Economic Incentive Agreements (EIA)

**Public Comments**

**Adjournment**

Next scheduled meeting on **November 18, 2022** @ Statham Park in Titusville

**NBEDZ Board of Directors' Meeting**

Oct 14, 2022, 8:30 – 10:30 AM (America/New York)

Please join my meeting from your computer, tablet or smartphone.

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