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

January 14, 2022 @ 8:30 am

### **Statham Park**

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

To participate via conference call, dial: <u>+1 (872) 240-3412</u>, followed by Access Code: **382-439-029** 

## **MEETING AGENDA**

Call to Order and Pledge of Allegiance

Tab 1Approval of Agenda – Chair

Review and Approval of Board Minutes - from December 2021

- 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 4Discussion and Direction

### Tab 5New Business Items

- Redevelopment project: Request from Joanne & Dan Griffin Project Driftwood
- Redevelopment project: Request from Titusville Land, LLC Project Custard
- Redevelopment project Request from Rueben Wooten Harvest Market
- Tab 6 Old Business Items

### **Public Comments**

Adjournment

Next scheduled meeting – February 11, 2022 @ Statham Park in Port St. John