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

June 10, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: <u>+1 (571) 317-3112</u>, followed by Access Code: 817-156-237

MEETING AGENDA

Tab1	Call to Order/Pledge of Allegiance/Approval of Agenda – Chair
	Review and Approval of Board Minutes
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
	New application format
	Notice from Trout/Hunt Properties, regarding Paragon expansion plans
	 Direction requested on Beachwave development
	New Business Items
Tab 4	
	<u>Financial inducement request</u> : Project "Future"
Tab 5	
	Old Business Items
Tab 6	
	<u>Amendment proposal</u> : Lennovation redevelopment project
	Action requested on Merritt Precision project (lot re-purchase)
	Public Comments
	Adjournment – Remember to complete and submit Form 1 to Election Supervisor

Next scheduled meeting – July 8, 2022 @ Statham Park in Titusville

NBEDZ Board of Directors meeting Fri, Jun 10, 2022 8:30 AM - 10:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/817156237

You can also dial in using your phone. United States: <u>+1 (571) 317-3112</u>

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