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

December 8, 2023 @ 8:30 am

Statham Park 7101 U.S. Highway One Titusville, Florida 32780

To participate via conference call, dial: +1(571)317-3122 followed by Access Code: 503-526-349

## MEETING AGENDA

Call to Order/Pledge of Allegiance/Approval of Agenda

Review and Approval of Board Minutes - from October; no meeting in November

Report on Expenditures to Budget

Staff and Partnership Reports/Updates NBEDZ Executive Director City of Titusville TICO Airport Authority Discussion and Direction

New Business Items Request from Trimcor Construction – change to project timeline Request from Brevard Constructors – timeline change PLACEHOLD – ICTC project Old Business Items <u>Approval "as to form</u>:" NAP – waterline improvement project GenH2 amendment

Public Comments

Adjournment

Next meeting – will be held on January 12<sup>th</sup>, 2024 @ Statham Park in Titusville