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

May 9, 2025 @ 8:30 am

The Brevard Room

400 South Street Titusville, Florida 32780

To participate via conference call, dial: (305)224-1968 followed by Meeting ID: 863 4316 5819, then #

MEETING AGENDA

Tab 1Call to Order / Pledge of Allegiance / Approval of Agenda

Review and Approval of Board Minutes from April meeting

Tab 2Report on Expenditures to Budget

Tab 3Staff and Partnership Reports/Updates

- NBEDZ Executive Director
- Brevard County
- City of Titusville
- TICO Airport Authority
- Career Source
- Port Canaveral
- Tab 4 Discussion and Direction
- Tab 5 New Business Items
 - NBEDZ budget proposal
 - <u>Small business/redevelopment assistance</u>: Hendrix Eye Care

Tab 6 Old Business Items

- Proposed amendments to EIAs:
 - Pier 13 Coffee Roasters
- EIA approvals "as to form:"
 - CAP-Tec Partners LLC ("Wonderland"/U.S. 1 project)
 - Rock Ventures LLC (Cheney Highway project)

Public Comments – Speakers are required to complete a Public Comment Card

Adjournment

The next NBEDZ board meeting tentatively scheduled for Friday, June 13th, 2025