## 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: +1 (872) 240-3412, followed by Access Code: 382-439-029

## **MEETING AGENDA**

	WEETING AGENDA
	Call to Order and Pledge of Allegiance
Tab 1	Approval 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
	<ul> <li>NBEDZ Executive Director – Troy Post</li> <li>City of Titusville – Lisa Nicholas</li> <li>TICO Airport Authority – Kevin Daugherty</li> </ul>
Tab 4	Discussion and Direction
Tab 5	<ul> <li>New Business Items</li> <li>Redevelopment project: Request from Joanne &amp; Dan Griffin – Project Driftwood</li> <li>Redevelopment project: Request from Titusville Land, LLC – Project Custard</li> <li>Redevelopment project Request from Rueben Wooten – Harvest Market</li> </ul>
Tab 6	Old Business Items
	Public Comments

Adjournment

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