

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

May 13, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(571\) 317-3112](tel:+15713173112), followed by Access Code: [566-405-605](tel:566405605)

MEETING AGENDA

- Tab 1** **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 Business Items**
- Tab 4**
- Action to recommend re-purchase of commerce park lot – Merritt Precision
- Tab 5**
- Proposal request: Build-to-suit project from NA Properties
- Old Business Items**
- Tab 6**
- Proposed changes to incentive arrangement for Project “Custard”
- Public Comments**
- Adjournment**
- Next scheduled meeting – June 10, 2022 @ Statham Park in Titusville**