

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

*November 18, 2022 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One Titusville, Florida 32780

To participate via conference call, dial: [+1 \(646\) 749-3122](tel:+16467493122) followed by Access Code: [285-769-957](tel:285769957)

**MEETING AGENDA**

- Tab 1**      **Call to Order/Pledge of Allegiance/Approval of Agenda** – Chair
- Review and Approval of Board Minutes** - from meeting in October
- 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**
- Strategic plan review – tentative date, February 10<sup>th</sup>
- New Business Items**
- Tab 4 & 5**
- Financial Inducement request: Project “Innovation Park”
- Old Business Items**
- Tab 6**
- Approval “as to form” of the following incentive agreements:
    - Futuramic redevelopment project
    - Titusville Holdings LLC (ACRA Lock) redevelopment project
- Public Comments**
- Adjournment**
- Next scheduled meeting on **December 9, 2022** @ Statham Park in Titusville

NBEDZ Board of Directors Meeting  
Fri, Nov 18, 2022 8:30 AM - 10:30 AM (EST)

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 285-769-957