**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE (NBEDZ) SPECIAL DISTRICT**

**GOVERNING BODY OF THE SPACEPORT COMMERCE PARK AUTHORITY**

*October 13, 2023 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One

Titusville, Florida 32780

To participate via conference call, dial: [+1 (224) 501-3412](tel:+14086503123,,287617989) followed by Access Code: **964-030-485**

**MEETING AGENDA**

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

**Review and Approval of Board Minutes** - from meeting in September

**Tab 2 Report on Expenditures to Budget**

**Tab 3** **Staff and Partnership Reports/Updates**

* **NBEDZ Executive Director**
* **City of Titusville**
* **TICO Airport Authority**

**Discussion and Direction**

**Tab 4**

* Florida Job Growth Application – Grissom Sewer project

**New Business Items**

**Tab 5**

* Purchase offer: ICTC
* Infrastructure improvement project: TGO
* Assistance request from NAP: waterline improvement

**Old Business Items**

**Tab 6**

* Novation agreement on ACRA Lock project
* Approval “as to form:”
  + Project “Hopkins Center”

**Public Comments**

**Adjournment**

**Next meeting** – will be held on November 17, 2023 (Third Friday) @ Statham Park in Titusville