

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

March 8, 2024 at 8:30 AM
Statham Park
7101 U.S. Highway 1
Titusville, FL

MEETING AGENDA (TENATIVE)

To participate via conference call, dial +1 (312) 757-3121 followed by Access Code: 331-648-741

Tab 1 Call to Order:

- Pledge of Allegiance
- Approval of Agenda - Review and Approval of Board Minutes - from February 2024

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

- DRAFT of NBEDZ proposed budget for FY 24/25
- Proposed structure of Titusville Mall incentive provision

New Business Items

Old Business Items

Tabs 5 & 6

- SpaceTEC's proposed Defense Training Center project
- Olympian LED – Wavier for parking at Spaceport Commerce Park
- Approval "as to form:"
 - o Incentive agreement – HyrdoSaurus Brewing Company

Public Comments

Adjournment

Next meeting – is tentatively scheduled for April 12, 2024 at Statham Park in Titusville