

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

August 9, 2024 at 8:30 AM

Statham Park
7101 U.S. Highway One
Titusville, Florida 32780

To participate via conference call, dial: +1 (224) 501-3412 followed by Access Code: 850-857-109

MEETING AGENDA

Tab 1 Call to Order and Pledge of Allegiance

- Approval of Agenda

Review and Approval of Board Minutes - from July 2024

Tab 2 Report on Expenditures to Budget

Tab 3 Staff and Partnership Reports/Updates

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

Ethics Review

- Presentation by Becky Behl-Hill, County Attorney's Office

Tab 4 Discussion and Direction

- Subscriber-based buildings and lands inventory tool

Tab 5 New Business Items

- Request for assistance: Orange Plumbing – office and servicing center
- Purchase offer: Olympia LED – additional three acres

Tabs 6 Old Business Items

- Approval of language on terms and conditions:
 - College aviation program with EFSC
- Proposed amendment to incentive agreement:
 - Brevard Constructors

Public Comments / Adjournment

Next meeting – tentatively scheduled for September 13, 2024 at Statham Park in Titusville