

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

September 13, 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: 481 884 573

MEETING AGENDA

Tab 1 Call to Order and Pledge of Allegiance

- Approval of Agenda

Review and Approval of Board Minutes - from August 2024

Tab 2 Report on Expenditures to Budget

Tab 3 Staff and Partnership Reports/Updates

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

County's AVT Program Overview

- Presentation by AVT Tax Abatement Council

Tab 4 & 5

New Business Items

- Purchase offer: MJW Consolidated – expansion project
- Site development assistance: SLS project at commerce park

Old Business Items

- Proposed amendment to Incentive Agreements:
 - Hot Pointe/Pier 13 – time extension
 - Trimcor Construction (Project "Sewer") – contingency grant

Public Comments / Adjournment

Next meeting – tentatively scheduled for October 11, 2024 at Statham Park in Titusville