

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

November 8, 2024 at 8:30 AM

The Brevard Room  
400 South Street  
Titusville, Florida 32780

To participate via conference call, dial: +1 (305) 224-1968 followed by Meeting ID: 861 6498 5652, then #

**MEETING AGENDA**

**Tab 1 Call to Order and Pledge of Allegiance**

- Approval of Agenda

**Review and Approval of Board Minutes** - from September (no meeting in October, due to Hurricane Milton)

**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 & 5**

**New Business Items**

- Purchase offer: Eta Space Systems
- Request for Infrastructure Assistance: Captec US Hwy 1 Partners, LLC

**Old Business Items**

- Purchase counter-offer: MJ W Consolidated
- Approval of revised terms and conditions:
  - Titusville Mall Redevelopment project (Jesse Wright)
- Proposed amendments to incentive agreement:
  - Pritchard Crossing (Marc Smith and Angela Abbott)
  - Raider Outboards (George Woodruff)

**Public Comments / Adjournment** – Speakers are required to complete a Public Comment Card

**Next meeting** – scheduled for December 13th, 2024 in The Brevard Room