

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

December 13, 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: 823 5338 8322, then # 1.

TENTATIVE - MEETING AGENDA

Tab 1 Call to Order and Pledge of Allegiance

- Approval of Agenda

Review and Approval of Board Minutes - from November.

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

New Business Items

- Small Business Request: Real estate purchase offer
 - Counter-offer from MJW Consolidated to purchase property in Spaceport Commerce Park
- Developer Request: Approval of revised terms and conditions
 - Titusville Mall redevelopment project (Jesse Wright)
- Private Organization Request: Amendment to grant agreement
 - VAC's physical space expansion at Space Coast Regional Airport

Tab 5 & 6

Old Business Items

- Small Business Request: Real estate purchase offer
 - Counter-offer from MJW Consolidated to purchase property in Spaceport Commerce Park
- Developer Request: Approval of revised terms and conditions
 - Titusville Mall redevelopment project (Jesse Wright)
- Private Organization Request: Amendment to grant agreement

- o VAC's physical space expansion at Space Coast Regional Airport

Public Comments – Speakers are required to complete a Public Comment Card

Adjournment

Next meeting – scheduled for January 10, 2025 in The Brevard Room