

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

*April 8, 2022 @ 8:30 am*

**Statham Park**

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(571\) 317-3122](tel:+15713173122), followed by Access Code: [518-535-509](tel:518535509)

**MEETING AGENDA**

**Call to Order and Pledge of Allegiance**

**Tab 1**

**Approval of Agenda – Chair**

**Review and Approval of Board Minutes – from February and March 2022**

**Tab 2**

**Report on Expenditures to Budget – Treasurer**

**Tab 3**

**Staff and Partnership Reports/Updates**

- **NBEDZ Executive Director – Troy Post**
- **City of Titusville – Lisa Nicholas**
- **TICO Airport Authority – Kevin Daugherty**

**Discussion and Direction**

**Old Business Items**

**Tab 4**

- Proposed NBEDZ budget for FY 22/23

**New Business Items**

**Tab 6**

- Request for assistance: Redevelopment project (3558 South Hopkins Street)
- Request to consider a “spec” building project
- Approval as “to form:” Incentive agreements on Harvest Market, Project Driftwood, Pier 13, and Pritchard Crossing

**Public Comments**

**Adjournment**

**Next scheduled meeting – [May 13, 2022](#) @ Statham Park in Titusville**