

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

June 10, 2022 @ 8:30 am

Statham Park

7101 U.S. Highway One Titusville, Florida 32927

To participate via conference call, dial: [+1 \(571\) 317-3112](tel:+15713173112), followed by Access Code: [817-156-237](tel:817156237)

MEETING AGENDA

- Tab 1** **Call to Order/Pledge of Allegiance/Approval of Agenda – Chair**
Review and Approval of Board Minutes
- 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**
- New application format
 - Notice from Trout/Hunt Properties, regarding Paragon expansion plans
 - Direction requested on Beachwave development
- New Business Items**
- Tab 4** • Financial inducement request: Project “Future”
- Tab 5** **Old Business Items**
- Tab 6** • Amendment proposal: Lennovation redevelopment project
• Action requested on Merritt Precision project (lot re-purchase)

Public Comments

Adjournment – Remember to complete and submit Form 1 to Election Supervisor

Next scheduled meeting – [July 8, 2022](#) @ Statham Park in Titusville

NBEDZ Board of Directors meeting
Fri, Jun 10, 2022 8:30 AM - 10:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/817156237>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 817-156-237

Tentative