

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

March 10, 2023 @ 8:30 am

Statham Park

7101 U.S. Highway One, Titusville, Florida 32780

To participate via conference call, dial: +1(646) 749-3122, followed by Access Code: 802-070-373

MEETING AGENDA

- Tab 1** **Call to Order/Pledge of Allegiance/Approval of Agenda – Chair**
- Review and Approval of Board Minutes** - from meetings in January and February
- Tab 2** **Report on Expenditures to Budget – Treasurer**
- Tab 3** **Staff and Partnership Reports/Updates**
- **NBEDZ Executive Director – Troy Post**
 - **City of Titusville**
 - **TICO Airport Authority – Kevin Daugherty**
- Discussion and Direction**
- Tab 4**
- Strategic planning exercise – initial “take-aways”
 - Request to issue “letters of support:”
 - Florida Aerospace & Defense Training Center Hub
 - Malta Energy’s proposed redevelopment of OUC site in Port St. John
- New Business Items**
- Tab 5**
- Offer to purchase: proposal request from Project “Edge”
 - Proposed “Small Business Assistance” centers:
 - Coworking/business counseling at former Cuyler School in Mims
 - Kitchen incubator program at former Gibson School in Titusville
- Old Business Items**
- Tab 6**
- Proposed amendment to NAP contract: “spec” building at commerce park
 - Approval “as to form:”
 - Proposed agreement with TCCA - Project “Innovation Park”
 - **Public Comments**

Adjournment – next scheduled meeting on April 14, 2023 @ Statham Park in Titusville