

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

October 9, 2020 @ 8:30 a.m.
Titusville Public Library - Auditorium
2121 South Hopkins Avenue
Titusville, Florida 32780

Board Members:

Absent: Dr. Brenda Fettrow, Rodney Honeycutt, Micah Loyd, and Louis Sanders

Present: Dan Aton, Al Matroni, Donn Mount, and Stan Retz

Telephone: George Mikitarian

Call to Order: Meeting was called to order at 8:35 a.m. by Donn Mount

Pledge of Allegiance: Donn Mount, Treasurer

II. Approval of Minutes

Motion by Dan Aton, seconded by Stan Retz, to approve the October 2019 meeting minutes as presented. Motion carried and ordered unanimously.

VI. New Business

Request for Assistance – Project Craft

Troy Post, CEcD, CBE, NBEDZ Executive Director, provided the Zone board with an application for assistance by Project Craft; he introduced Robert Fabian, President of Rocket Crafters; he mentioned Edgar Campa-Palafox, Business Development Director of the Economic Development Commission of Florida's Space Coast, is on the telephone; and due to the high-wage job creation and being an existing aerospace company located within the Zone, he recommended up to \$200,000 incentive with clawback of jobs.

Motion by Al Matroni, seconded by Donn Mount, to approve Project Craft for up to \$200,000, with 5:1 ratio based on job creation being used as a clawback. Motion carried and ordered unanimously.

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Brownfield Grant Submission

Motion by Dan Aton, seconded by Stan Retz, to provide a local grant match of up to \$117,000 for the Brownfield grant submission for the previous State site located on Camp Road, Cocoa.

Amendment to Incentive Agreement – New Energy

Motion by Dan Aton, seconded by Al Matroni, to approve modification of Incentive Agreement for New Energy to provide the Letter of Completion. Motion carried and ordered unanimously.

Stan Retz's absence is noted at 9:19 a.m.

III. Report on Expenditure to Budget

The Zone board reached consensus to accept the Report on Expenditure to Budget as presented.

IV. North Brevard Economic Development Zone Executive Director Report

Troy Post, CEcD, CBE, NBEDZ Executive Director, provided the Zone board with a handout of his report.

City of Titusville Report

Lisa Nicholas, Economic Development Director, provided the Zone board with an updated report.

V. Sanitary Sewer/Infrastructure Project on U.S. 1

The Zone board reached consensus for Troy Post, NBEDZ Executive Director, to meet one-on-one with each Zone board member to discuss the sanitary sewer/infrastructure Project on U.S.1.

Upon consensus the meeting adjourned at 10:06 a.m.



Donn Mount, Secretary/Treasurer

Approved on September 10, 2021