

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

February 14, 2020 @ 8:30 a.m.
Parrish Medical Center - Health Village West/Heritage Hall
931 N. Washington Avenue
Titusville, Florida 32796

Board Members:

In Attendance: Dan Aton, Rodney Honeycutt, Al Matrioni, George Mikitarian, Donn Mount, Stan Retz, and Louis Sanders

Telephone: Dr. Brenda Fettrow

Absent: Micah Loyd

Call to Order: Meeting was called to order at 8:30 a.m. by George Mikitarian, Chairman.

Pledge of Allegiance: Walt Johnson, City of Titusville Mayor, led the assembly in the Pledge of Allegiance.

I. Approval of Agenda

Motion by Louis Sanders, seconded by Dan Aton, to approve the Agenda as presented. Motion carried and ordered unanimously.

II. Approval of Minutes

Motion by Louis Sanders, seconded by Dan Aton, to approve the June 2019 Minutes as presented. Motion carried and ordered unanimously.

III. Report on Expenditures to Budget

Motion by Dan Aton, seconded by Rodney Honeycutt, to approve the Report on Expenditures as presented. Motion carried and ordered unanimously.

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.

V. Project Green

Dr. Brenda Fettrow's absence is noted at 8:55 a.m.

Motion by Al Matrioni, seconded by Dan Aton, to approve year one of the irrigation system at 20 percent, up to \$200,000 for the upgrade of Project Green. Motion carried and ordered unanimously.

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Project Mims Industrial

Motion by Louis Sanders, seconded by Rodney Honeycutt, to approve 20 percent of total capital investment up to \$112,000, if the first benchmark is met. Motion carried and ordered unanimously.

Upon consensus the meeting adjourned at 9:47 a.m.



Donn Mount, Secretary/Treasurer

Approved on January 15, 2021