

**NORTH BREVARD ECONOMIC DEVELOPMENT ZONE  
SPECIAL DISTRICT BOARD MINUTES**

APRIL 30, 2012, 8:00 a.m.  
District 1 Commission Office  
400 South Street, Suite 1A  
Titusville, Florida 32780

**Board Members:**

In Attendance: Dan Aton, John Beasley, Brenda Fettrow, Robert Jordan, Micah Loyd  
George Mikitarian, Donn Mount, Stan Retz, Louis Sanders

Absent:

**CALL TO ORDER:**

Meeting was called to order at 8:04 a.m.

**I. Approval of Agenda – Board Chair**

Agenda accepted

**II. Review and Approval of Board Minutes**

The minutes of April 20, 2012 were approved as presented.

**III. Staff Report**

None

**IV. Approval of Resolution authorizing revisions to the Agreement Establishing the Space Coast Infrastructure Agency Agreement.**

**MOTION:** by Stan Retz, second by Robert Jordan, carried unanimously.

**IV. Approval of amended and revised Space Coast Infrastructure Agency Agreement.**

**MOTION:** by Stan Retz, second by Robert Jordan, carried unanimously.

**VI. Discussion and Direction:**

- a. Regarding the Draft Economic Development Plan; for Friday's 05/04/12 NBEDZ meeting; Stockton to finish up changes to sections that talk about anticipated funding and the percentage of funds that will be placed into those component pots.
- b. Coming to the BOCC on May 15<sup>th</sup> will be the Economic Development Plan and the boundary changes for Exploration Park.

**VII. Other Business:**

None

**VIII. Public Comment:**

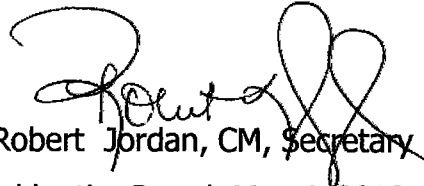
None

**IX. Meeting Schedule:**

The next meeting will be held on Friday, May 4, 2012, at 8:30 a.m. at the District 1 Commission Office.

**X. Adjournment**

Chairman Mikitarian adjourned the meeting at 9:34 a.m.



Robert Jordan, CM, Secretary

Approved by the Board May 4, 2012

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Attachment A	Agenda outline
Attachment B	DRAFT minutes of April 20, 2012
Attachment C	DRAFT resolution authorizing revisions to the Agreement Establishing the Space Coast Infrastructure Agency Agreement.
Attachment D	Amended and revised Space Coast Infrastructure Agency Agreement.
Attachment E	Draft Economic Development Plan
Attachment F	Hillsborough County Job Creation Program (JCP)
Attachment G	IV ( <i>DRAFT</i> NBEDZ plan) section IV page 17 w/ amortization table
Attachment H	Legal Ad