

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

October 27, 2015 @ 8:30 a.m.
Parrish Health Village West/Heritage Hall
931 N. Washington Avenue
Titusville, Florida 32780

Board Members:

In Attendance: Dan Aton, Brenda Fettrow, Robert Jordan, Micah Loyd, Donn Mount, Stan Retz, and Louis Sanders

Telephone: Paula Cardwell and George Mikitarian

Call to Order: Meeting was called to order at 8:31 a.m. by Brenda Fettrow, Vice Chair.

Pledge of Allegiance: Brenda Fettrow, Vice Chair, led the assembly in the Pledge of Allegiance.

I. Approval of Agenda:

Motion by Stan Retz, seconded by Robert Jordan, to approve the Agenda as presented. Motion carried and ordered unanimously.

IV. Report:

Troy Post, CEcD, NBEDZ Executive Director, stated the Cowork Space lease is close to being squared away; there is an issue with the renewal option; but he is negotiating under the \$3,700 amount. He advised he met with the A Sign Company because there is one issue of closing two lanes to do the sandblasting activity of the Spaceport Commerce Park sign; a permit had to be filed with the County to close two lanes; and it is moving forward with a November date.

V. Discussion and Direction:

VI. Business Items:

New Business

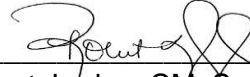
Site Work Contract – Embraer Project

Troy Post, CEcD, NBEDZ Executive Director, stated part of the incentive deal with Embraer was to do a rough grade of the 15-acre site located in the Spaceport Commerce Park (SCP); the civil engineer has created a legal description of the site for the survey; and the Public Works Road and Bridge Department came up with pricing estimate. He went on to say it takes 60 to 90 days to do a formal Request for Proposals (RFP) according to Central Services Department, which is one advantage of using Public Works.

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Motion by Robert Jordan, seconded by Donn Mount, to approve up to \$212,700 for the Public Works Road and Bridge Department to rough grade the 15-acre site located in the Spaceport Commerce Park (SCP) for the Embraer Project. Motion carried and ordered unanimously.

Upon consensus, the meeting adjourned at 8:46 a.m.



Robert Jordan, CM, Secretary/Treasurer

Approved on January 8, 2016