

BOARD OF DIRECTORS MEETING

June 2, 2021 4:00 PM

In-Person Location:

The Tides Collocated Club

1001 North Highway, A1A S Atlantic Ave, Patrick SFB, FL 32925

Remote Attendance:

Microsoft Teams meeting

Click here to join on your computer or mobile app

Or, Dial in (audio only)

+1 469-551-3616,,829108187#

Phone Conference ID: **829 108 187#**

Thank you to our Sponsors!





SILVER



Full Board Package Available at: **SpaceCoastEDC.org/BoardAgenda**No Wi-Fi access at this venue



EDC STRATEGIC VISION: FOCUS AREAS



BUSINESS ENVIRONMENT

Cultivate a business-friendly environment and advocate for pro-business policies and programs.



BUSINESS DEVELOPMENT

Create positive economic impact by attracting and retaining investment within targeted industries.





INNOVATION

Build an eco-system supportive of innovation and entrepreneurship connecting academic, corporate and financial resources.



WORKFORCE

Support and promote a qualified workforce meeting current and future industry needs through targeted programs and initiatives.



COMMUNITY OF CHOICE

Distinguish Florida's Space Coast as the place to live and work partnering with organizations to define, develop and market community assets.



EDC BOARD OF DIRECTORS MEETING – JUNE 2, 2021

FOCUS AREA	AGENDA ITEM	VOTE	PRESENTED BY
	Pledge of Allegiance		Bart Gaetjens, <i>Chair Elect</i>
	Call Meeting to Order		
	Welcome New Members		
	Self-Introductions		
	Sponsor Recognition		Amar Patel, <i>CEO</i> Brevard Achievement Center
	OPERATIONS		
	Approval of April Minutes	√	Kirk Hall, Treasurer/Secretary
	Approval of April Financials	√	
	Approval of FY20/21 Mid-Year Budget	√	
	CHAIR'S REPORT		
	Management Metrics		Bart Gaetjens
	Board Members in the News		
	Patrick Space Force Base Welcome Remarks		Brig. Gen. Stephen G. Purdy, Jr., Commander, Space Launch Delta 45 & Director, Eastern Range
	PRESIDENT'S REPORT		
BUSINESS ENVIRONMENT	Military Relations - Military Impact - Space Coast Salutes - STARBASE Academy - SkillBridge		Lynda Weatherman, <i>President & CEO</i>
WORKFORCE	Hiring Our Heroes		Angela Neal, Sr. Manager, Military Spouse Economic Empowerment Zones (MSEEZ), Hiring Our Heroes, U.S. Chamber of Commerce Foundation
	OTHER		
	Sponsor Recognition		Bart Gaetjens
	Open Discussion		
	Tourist Development Office Survey Request		
	Upcoming Events Board of Directors and Investor Update Meeting, August 4, 2021, Location is forthcoming		
	ADJOURNMENT AND NETWORKING		



FY 20/21 BOARD & INVESTOR ACTIVITY

NEW BOARD MEMBERS

Board of Advisor Level:

Michele Goodwin, President/COO, Ron Jon Surf Shop

Corporate Level:

Carla McRae, CPA, CGMA, Business Advisory Partner, Berman Hopkins CPAs & Associates, LLP

Chairman's Level:

- Scott Wall, Senior VP/Commercial Banking Leader, Regions Bank

RENEWED INVESTORS

Board of Advisor Level:

- Waste Management, Inc.

Corporate Level:

Berman Hopkins CPAs and Associates, LLP

Chairman's Level:

- AT&T Florida
- RUSH Construction, Inc.
- Sorensen Moving and Storage
- The Viera Company

Ambassador Level:

- City of Cocoa Beach
- Sun Nuclear Corporation



April 7, 2021

BOARD MEMBERS PRESENT:

FIRST	LAST	REPRESENTING
Jason	Alford	Health First Health Plans
Gwendolyn	Anello	Anello Consulting/Drupal Easy
Kristin	Bakke	LEAD Brevard
Kevin	Barry	Rossway Swan Tierney Barry & Oliver, P.L.
Alan	Bernstein	HR Office Savers, Inc.
Linda	Brandt	Brandt Ronat + Company
Colleen	Browne	Keiser University & Chair, Governance / Finance Council
Mark	Busalacchi	Orlando Melbourne International Airport
Holly	Carver	Representing County Commissioner – District I
Laura	Chiesman	FirstWave Financial
Daniel	Ciuro	Edward Jones Investments & Chair, SCDA
Justin	Cole	Sorensen Moving and Storage
Brian	Curtin	BRPH
Bill	Davis	IM Solutions
Kirsten	Dreggors	Northrop Grumman Corporation
Daniel	Evans	At-Large Representative of All Investors
Sean	Farrell	City of Rockledge
Bart	Gaetjens	EDC Officer and Florida Power & Light Company
Deborah	Goode	Carr, Riggs and Ingram CPAs and Advisors
Bill	Guyan	Leonardo DRS
Kirk	Hall	EDC Officer and Sentry View Systems
Gail	Hart	Caliburn Int.
Gordy	Houser	Lockheed Martin
Neal	Johnson	Union Home Mortgage and Chair, AVT Council
Teri	Jones	Representing County Commissioner – District IV
Joan	Junkala-Brown	City of Palm Bay
Hon. Wayne	Justice	Canaveral Port Authority
Jason	Kirk	The Haskell Company
Richard	Kolleda	Spherion Staffing, Inc.
Hon. Lorraine	Koss	City of Cocoa
Brian	Lightle	At-Large Representative of All Investors
Thomas	Mahle	Palm Point Behavioral Health



April 7, 2021

BOARD MEMBERS PRESENT (continued):

FIRST	LAST	REPRESENTING
Frank	Margiotta	Eastern Florida State College
Lesley-Anne	Marks	GrayRobinson
Joe	Mayer	EDC Officer and Lockheed Martin Space
Carla	McRae	Berman Hopkins CPAs & Associates, LLP
Lory	Milton	Marine Bank and Trust Company
Jessica	Moore	Greater Palm Bay Chamber of Commerce
Crystal	Morgan	United Launch Alliance
Todd	Morley	City of Cape Canaveral
Craig	Olson	Thales
Micah	Nix	Representing County Commissioner – District II
Daniel	Pierron	Widerman Malek
Todd	Pokrywa	The Viera Company-Melbourne Regional Chamber of Commerce
Dan	Pollock	AT&T Florida
Travis	Proctor	Artemis IT
Kimberly	Rezanka	Lacey Lyons Rezanka
Wendy	Romeu	Alluvionic
Hal	Rose	City of West Melbourne
Corey	Runte	Certified General Contractors
Kimberly	Santiago	Paul Davis Restoration of the Space Coast
Anthony	Scaramouche	Coldwell Banker Paradise
Mark	Schramek	Embraer
Summit	Shah	Southeast Petro Distributors, Inc.
Forrest	Smalley	Florida City Gas
Julie	Song	Chair of Board, Florida Business & Manufacturing Solutions
Natasha	Spencer	Shelter Mortgage, Florida
Lisa	Steffen	Collins Aerospace
Linda	Stout	SunTrust Now Truist
Todd	Sutherland	Satcom Direct
Al	Taylor	Titusville Area Chamber of Commerce
Debbie	Thomas	WELBRO Building Corporation
Emmanuel	Tormes	The Boeing Company
Abram	Walton	Chair, Innovation Council



April 7, 2021

BOARD MEMBERS PRESENT (continued):

FIRST	LAST	REPRESENTING
Patricia	Weeks	Space Coast Association of Realtors
Brad	White	WhiteBird and Chair, Government Relations Council
Lisa	Wilder	PNC Bank
Bill	Williams	A Cut Above Video Productions, Inc.
Michael	Williams	M.H. Williams Construction Group, Inc.
Peter	Woods	Meridian Property Group, LLC

EX-OFFICIO'S PRESENT:

FIRST	LAST	REPRESENTING
Peter	Cranis	Space Coast Office of Tourism
Evan	Ernst	Lead Brevard 4 Under 40
Peter	Mannino	Lead Brevard 4 Under 40
Rob	Rains	United Way of Brevard
James	Trudeau	Lead Brevard 4 Under 40

STAFF PRESENT:

Brian Baluta	Trudy McCarthy
Kathie Heisey	Brianna Owens
Brandi Kemper	Lynda Weatherman



April 7, 2021

Meeting was held virtually. Materials were provided to Board members electronically prior to the meeting.

CALL TO ORDER:

Julie Song, Chair, called the meeting to order at 4:00 p.m.

Julie welcomed new board members and mentioned our Board Members in the News. Florida Power & Light was our Exclusive Gold Sponsor – Bart Gaetjens spoke briefly to Board Members.

OPERATIONS:

- o Kirk Hall requested a motion for approval of the February minutes. Daniel Ciuro moved to approve the Minutes; Neal Johnson seconded; the Minutes passed without objection.
- o Kirk Hall, Treasurer, reported on the February Financials. Neal Johnson moved to approve; Craig Olson seconded; the motion passed without objection.

CHAIR'S REPORT:

Management Metrics; EDC Chair, Julie Song, presented the newly formatted management metrics report. New measurements on this report, include; projects and leads by industry, MASC membership, visits to the careers page on LiveBigSpaceCoast.com and sponsorship income.

- **Space Coast Tool Kit on SpaceCoastEDC.org** The Space Coast toolkit allows users to easily access Space Coast marketing and informational materials to help with their business development and talent attraction efforts. If you should have any questions regarding these resources, please contact Sarah Levanti.
- **Investor Feasibility Study** In June 2020, the EDC officially engaged in a multi-month program with Convergent Nonprofit Solutions to finalize and promote an expanded program of work. Convergent approached the business community for support and feedback on the expanded program of work. To date 29 companies have made a five year financial commitment to this expanded program of work.



April 7, 2021

PRESIDENT'S REPORT:

- EDC President and CEO, Lynda Weatherman, expanded on the investor feasibility report. The focus areas which received the most support are talent recruitment and community of choice.
- Lynda also provided a brief update on the EDC's Business Development activity. During the last quarter, business development activities increased, bringing us to the highest point since the summer of 2020. The management metrics report provides further details.

COUNCILS:

- Industry Council Julie Song presented an Industry Council update for Council Chair, Jason Jones, on the EDC's webinar series "How to do business with XYZ company". These webinars have been very well attended. If your company is seeking new vendors and business relationships with local manufacturers, and the size of your procurement is such that holding a webinar would be beneficial to both your program and our local industry, please reach out to Trudy McCarthy.
- SCDA -PSFB Starbase Academy Daniel Ciuro, Council Chair of the Space Coast Defense Alliance provided an update on Patrick Space Force Base Starbase Academy sponsorship. The EDC has once again provided a sponsorship to the STARBASE Academy. This year funding will assist the new STARBASE on Wheels mobile unit in providing opportunities to Brevard Public Schools 5th grade students.

UPCOMING EVENTS:

- The EDC Investor Update Meeting will be held May 5, 2021 at 5:30 7:30 p.m. at the new Hotel Melby in downtown Melbourne.
- The next Board of Directors Meeting is June 2, 2021 the Meeting will be held at The Tides, Patrick Space Force Base.

With no further business, the meeting adjourned at 4:40 p.m.

Respectfully submitted, Kathie Heisey



Balance Sheet April 30, 2021

	^r Apr 30, 21			
ASSETS				
Current Assets				
Checking/Savings				
1090 · Restricted Cash	\$	458,425		
1050 · Contra Acct - Cash	\$	(458, 425)		
1051 · SunTrust - Designated Reserve	\$	199,191		
1056 · Wells Fargo Checking Public	\$	552,268		
1058 · TD Bank Designated Reserves	\$	208,074		
1058.2 · TD Bank - State Grant	\$	599,866		
1059 · CenterState Bank	\$	572,672		
1075 · Petty Cash	\$	300		
Total Checking/Savings	\$	2,132,372		
Accounts Receivable				
1200 · Accounts Receivable	\$	199,855		
Total Accounts Receivable	\$	199,855		
Other Current Assets				
1300 · Other current assets	\$	525		
1100 · Allowance for doubtful account	\$	(10,875)		
1250 · Security Deposits	\$	10,128		
1260 · Prepaid Expenses	\$	7,251		
Total Other Current Assets	\$	7,029		
Total Current Assets	\$	2,339,256		
Fixed Assets				
1645 · Equipment	\$	45,495		
1650 · Accumulated Depr. Equipment	\$	(37,153)		
1655 · Furniture and Fixtures	\$	19,471		
1660 · Accum Depr. Furniture & Fixture	\$	(18,879)		
1665 · Leasehold Improvements	\$	34,987		
1670 · Accum Depr. Leasehold Improve	\$	(10,690)		
1675 · Intangibles and Software	\$	16,925		
1680 · Accum. Amortization Intangibles	\$	(11,147)		
Total Fixed Assets	\$	39,009		
TOTAL ASSETS	\$	2,378,265		



Balance Sheet April 30, 2021

LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	\$	(13,239)
Total Accounts Payable	\$	(13,239)
Credit Cards		
2300 · Wells Fargo Credit Card	\$	4,716
Total Credit Cards	\$	4,716
Other Current Liabilities		
2004 · Payroll Liabilities	\$	529
2013 · Accrued Vacation	\$	55,793
2014 · Accrued Sick Leave	\$	28,424
2016 · Accrued Payroll	\$	19,158
2018 · Deferred Revenue	\$	458,425
2020 · Deferred Rent	\$	7,600
Total Other Current Liabilities	\$	569,929
Total Current Liabilities	\$	561,406
Total Liabilities	\$	561,406
Equity		
3900 · Fund Balance	\$ 1	1,446,775
Net Income	\$	370,084
Total Equity	\$ 1	1,816,859

\$ 2,378,265

TOTAL LIABILITIES & EQUITY



Profit Loss Budget Performance April 2021

	Apr 21	E	Budget	Oct	'20 - Apr 21	ΥT	D Budget	Anı	nual Budge
Ordinary Income/Expense									
Income									
4000 · Investor	\$ 6,177	\$	10,000	\$	468,036	\$	360,000	\$	600,000
4020 · EDC -Meetings/Functions	\$ 1,770	\$	7,500	\$	19,862	\$	28,000	\$	40,000
4200 · County Contract	\$ 350,013	\$	350,013	\$	1,050,038	\$	1,050,038	\$	1,400,050
4250 · Program Sponsorships	\$ 4,500	\$	2,500	\$	33,172	\$	23,000	\$	40,000
4300 · Grants	\$ 72,105	\$	125,000	\$	208,356	\$	315,000	\$	965,000
4600 · Interest Earned	\$ 35	\$	417	\$	332	\$	2,919	\$	5,000
Total Income	\$ 434,600	\$	495,430	\$	1,779,796	\$	1,778,957	\$	3,050,050
Gross Profit	\$ 434,600	\$	495,430	\$	1,779,796	\$	1,778,957	\$	3,050,050
Expense									
6000 · Marketing, Commun. & Coalition	\$ 7,409	\$	24,300	\$	183,470	\$	199,300	\$	324,300
6260 · Grants Expenses	\$ 42,094	\$	30,000	\$	207,833	\$	270,000	\$	921,000
7000 · Facilities & Occupancy	\$ 10,928	\$	10,830	\$	74,596	\$	75,810	\$	130,000
7100 · General Administration	\$ 8,457	\$	6,000	\$	34,490	\$	40,000	\$	70,000
8000 · Personnel	\$ 115,776	\$	115,000	\$	835,162	\$	835,000	\$	1,441,250
8800 · Professional Services	\$ 5,100	\$	10,000	\$	62,891	\$	73,000	\$	130,000
8900 · Depreciation	\$ 431	\$	750	\$	3,018	\$	4,050	\$	8,500
8950 · Bad Debt Expense.	\$ -	\$	_	\$	8,250	\$	16,000	\$	25,000
Total Expense	\$ 190,195	\$	196,880	\$	1,409,710	\$	1,513,160	\$	3,050,050
Net Ordinary Income	\$ 244,405	\$	298,550	\$		\$	265,797	\$	
t Income	\$ 244,405	_	298,550	- *	370,086	\$	265,797	\$	-



FY20/21 Proposed Mid-Year Budget

	Current Budget		Proposed	Variance		
Ordinary Income/Expense						
Income						
4800 · Other Income	\$	-		\$	-	
4000 · Investor	\$	600,000	\$ 685,000	\$	85,000	
4020 · EDC -Meetings/Functions	\$	40,000	\$ 28,500	\$	(11,500)	
4200 · County Contract	\$	1,400,050	\$ 1,400,050	\$	-	
4250 · Program Sponsorships	\$	40,000	\$ 35,000	\$	(5,000)	
4300 · Grants	\$	965,000	\$ 522,000	\$	(443,000)	
4600 · Interest Earned	\$	5,000	\$ 1,000	\$	(4,000)	
Total Income	\$	3,050,050	\$ 2,671,550	\$	(378,500)	
Expense						
6000 · Marketing, Commun. &						
Coalition	\$	324,300	\$ 445,550	\$	121,250	
6260 · Grants Expenses	\$	921,000	\$ 435,000	\$	(486,000)	
7000 · Facilities & Occupancy	\$	130,000	\$ 130,000	\$	-	
7100 · General Administration	\$	70,000	\$ 70,000	\$	-	
8000 · Personnel	\$	1,441,250	\$ 1,450,000	\$	8,750	
8800 · Professional Services	\$	130,000	\$ 110,000	\$	(20,000)	
8900 · Depreciation	\$	8,500	\$ 6,000	\$	(2,500)	
8950 · Bad Debt Expense.	\$	25,000	\$ 25,000	\$	_	
Total Expense	\$	3,050,050	\$ 2,671,550	\$	(378,500)	
Net Ordinary Income	\$	-	\$ -	\$	-	



BOARD MEMBERS IN THE NEWS

L3Harris Technologies (David Kornick) was named among FORTUNE's 100 Best Companies to Work For in 2021 and in FORTUNE's 2021 World's Most Admired Companies. FORTUNE Magazine considered over 200 datapoints describing the company's human resources programs, COVID-19 response, and an employee feedback survey to select L3Harris for the Best Companies to Work For list. In addition to the FORTUNE titles, L3Harris was also named to Forbes' Best Employers for New Grads list.

Dana Kilborne (Cypress Trust Company), was named a *2020 Founder of the Year* by The Founders Forum, recognizing Kilborne's long-time support of entrepreneurship within the community, and her achievements in banking and finance.

Florida Institute of Technology (Winston Scott) earned a "STARS Silver" rating from the Association for the Advancement of Sustainability in Higher Education (AASHE). "STARS", the Sustainability Tracking, Assessment & Rating System, ranks colleges for environmental, social and economic dimensions of sustainability based on a score of achievements in academics, engagement, operations, planning and administration, and innovation. Florida Tech is one of just six Florida universities to achieve a "STARS Silver" rating.

Kimberly Rezanka (Lacey Lyons Rezanka, PL) was a 2021 recipient of LEAD Brevard's Distinguished Alumni Award. As a Leadership Brevard graduate and previous LEAD Brevard Board of Directors member, she shares her time and expertise with multiple statewide and Space Coast professional organizations to support the business community and innovation in Brevard.

Brian Lightle (Lightle Beckner Robison, Inc.) was named a 2020 Founder of the Year by The Founders Forum, recognizing his successful leadership of his firm for 25 years. Lightle conducts a team of partners and specialists who deal with specific business sectors to provide expert services in their field.

Jennifer Sugarman (Cocoa Beach Regional Chamber of Commerce) was accepted into the Air and Space Forces' Civic Leader Program. This Department of the Air Force program is comprised of respected community leaders selected by the Air and Space Forces' major commands and units, and the National Guard Bureau.



FY 20/21 BOARD OF DIRECTORS SCHEDULE

Meetings begin at 4:00 p.m. Followed by a Networking Reception

August 4, 2021

FY 21/22 BOARD OF DIRECTORS SCHEDULE

December 1, 2021

February 2, 2022

April 6, 2022

June 1, 2022

August 3, 2022

Written notice is required to the EDC if you are unable to attend a meeting.

Meeting location will be provided in calendar appointment / notice emailed 2 weeks prior to the meeting date.



NOTES PAGE

EDC BOARD OF DIRECTORS FY 20/21

CHAIR: Ms. Julie Song* FL Business & Mfg. Solutions Mr. Jason Alford* Health First, Inc.

Ms. Gwendolyn Anello

Anello Consulting/Drupal Easy Mr. Christopher Bailey

Charter Communications/Spectrum

Ms. Kristin Bakke, CAE LEAD Brevard

Mr. Jim Barfield Luke & Associates **Ms. Courtney Barker** City of Satellite Beach Mr. Kevin Barry

Rossway Swan Tierney Barry & Oliver, P.L.

Ms. Kim Belardinelli TD Bank

Mr. Alan Bernstein HR Office Savers, Inc. Mr. Charles R. Berry II

TotalCareIT Ms. Leah Blackmore

Courtyard by Marriott Melbourne West

Ms. Julie Braga Residence Inn Melbourne Mr. Thomas Brandon Brandon Development

Ms. Linda S. Brandt Brandt Ronat & Company Mr. Scott Brazdo

Black Tie Digital Marketing Ms. Joan Junkala-Brown*

City of Palm Bay Ms. Colleen Browne*

Keiser University & Governance / Finance

Council Chair

Mr. Mark Buongiorno Tsunami Tsolutions Mr. Mark Busalacchi* Melbourne Orlando Int. Airport

Ms. Holly Carver

Representing Commissioner Pritchett Ms. Laura Chiesman, CFP

FirstWave Financial Mr. Daniel Ciuro*

Space Coast Defense Alliance Chair &

Edward Jones Investments

Ms. Roz Clark Space Foundation Mr. Justyn Cole

Sorensen Moving & Storage

Mr. Chris Conneen

Pizza Gallery & Grill / Edible Art Catering

Mr. Erik Costin W+J Construction Mr. Brian Curtin, P.E.* BRPH Companies Mr. Bill Davis IM Solutions, Inc.

Mr. Craig Day DRB Packaging

Ms. Cindy Dittmer, AICP*

City of Melbourne Ms. Kirsten Dreggors

Northrop Grumman Corporation

Mr. Scott Eller Rock Paper Simple Mr. Dan Evans At-Large Representative, Evans Butler Realty, Inc. Mr. Sean Farrell City of Rockledge

Mr. Al Forbes RUSH Construction Inc. Mr. Bart Gaetiens*

Florida Power & Light Company

Mr. Kevin M. Gholston

CVG Strategy, LLC

Ms. Debbie Goode*

Carr, Riggs, & Ingram, CPA's & Advisors Ms. Michele Goodwin

Ron Ion Surf Shop Mr. Bo Green

All Service Graphics, Inc.

Mr. Bill Guyan* Leonardo DRS Mr. Kirk Hall* Sentry View Systems Ms. Gail Hart* Caliburn International

Mr. Tom Hermansen

Ocean Partners Associates, LTD

Mr. Gordy Houser* Lockheed Martin Space Ms. Trudie Infantini

Representing Commissioner Tobia

Ms. Sharon Ivory

Rockledge Regional Medical Center

Mr. Walt Jackim

Data Corporation of America

Mr. Neal Johnson*

Union Home Mortgage & AVT Council

Chair

Mr. Jason Jones* Industry Council Chair Ms. Teri Jones

Representing Commissioner Smith

Honorable Wayne Justice* Canaveral Port Authority

Ms. Dana Kilborne Cypress Trust Company Mr. Jason Kirk

The Haskell Company Mr. Richard Kolleda Spherion Staffing, Inc.

Mr. David Kornick* L3Harris Technologies

Hon, Lorraine Koss

City of Cocoa Mr. Gary Krueger

TLC Engineering Solutions, Inc.

Mr. Daniel LaMorte

Turner Construction Company

Mr. Michael Lapidus

Space Exploration Technologies

Mr. Brian Lightle*

At-Large Representative, Lightle Beckner Robison, Inc.

Mr. Jordan Luhn LifeStyle Homes, Inc.

Ms. Carla M. McRae Berman Hopkins CPAs & Associates, LLP

Mr. Thomas Mahle

Palm Point Behavioral Health

Mr. Ben Malik CenterState Bank Mr. Frank Margiotta Eastern Florida State College

Ms. Lesley-Anne Marks GrayRobinson, P.A.

Mr. Joe Mayer* Lockheed Martin Space

Ms. Dawn Mays Call One, Inc. & Hello Direct, Inc.

Mr. Mike Meredith Lockton Companies

Mr. Jason Miller Bank of American/Merrill Lynch

Ms. Lory Milton Marine Bank & Trust Ms. Jessica Moore*

Representing Greater Palm Bay Chamber

Ms. Chrystal A. Morgan United Launch Alliance

Mr. Todd Morley

City of Cape Canaveral

Ms. Angelica Morrissey

Griffin Communications Group

Ms. Marci Murphy

CareerSource Brevard

Mr. Gary Neal, P.E.

M.E.C. Contractors Engineers

Honorable Jo Lynn Nelson

City of Titusville

Mr. Micah Nix

Representing Commissioner Lober

Mr. Craig Olson Thales USA

Mr. Daniel Pierron Widerman Malek, PL

Mr. Todd Pokrywa* The Viera Company & Representing

Melbourne Regional Chamber Mr. Dan Pollock

AT&T Florida Mr. Travis Proctor*

Artemis, Inc.

Mr. Gary Prus

Parametric Solutions, Inc. Dr. Jonathan H. Reed

At-Large Representative, Strategy First LLC

Ms. Dina Reider-Hicks*

Waste Management & Representing

Cocoa Beach Regional Chamber Ms. Kimberly Rezanka, Esq. Lacey Lyons Rezanka, PL

Ms. Wendy Romeu

Alluvionic

Honorable Hal Rose

City of West Melbourne

Mr. Corey Runte Certified General Contractors

Mr. Gilbert Russell*

At-Large Representative, Seacoast Bank

Mr. Jack L. Ryals

Melbourne Orlando Intl. Airport Ms. Kimberly Santiago

Paul Davis Restoration of the Space Coast

Mr. Anthony Scaramouche Coldwell Banker Paradise Mr. Mark A. Schramek* Embraer Executive Aircraft **Capt. Winston Scott**

Florida Institute of Technology

Ms. Leah Selig*

Space Coast Association of REALTORS

Mr. Summit Shah

Southeast Petro Distributors, Inc.

Mr. Forrest Smalley Florida City Gas Ms. Lynn Smith Parrish Healthcare Mr. Rob Solito

JM Real Estate Ms. Natasha Spencer Shelter Mortgage - Florida

Ms. Lisa Steffen Collins Aerospace Mr. Brett Strassel*

Hedrick Brothers Construction

Ms. Tracy Stroderd, MA EverythingBrevard.com

Honorable Matthew Susin* CPT Council Chair

Mr. Todd Sutherland Satcom Direct Mr. Rich Sutter

Representing Commissioner Zonka

Mr. Al Taylor*

Representing Titusville Area Chamber of

Commerce

Ms. Debbie Thomas

WELBRO Building Corporation

Mr. Stephen C. Thomas

Lowndes, Drosdick, Doster, Kantor

& Reed, P.A.

Mr. Emmanuel Tormes*

The Boeing Company

Mr. David Volk

Volk Law Offices, P.A.

Mr. Scott Wall Regions Bank

Dr. Abram Walton, Ph.D*

Innovation Council Chair, & Florida

Institute of Technology Ms. Patricia Weeks

Space Coast Association of REALTORS

Mr. Bradley White*

WhiteBird, PLLC & Government Relations

Council Chair Ms. Lisa Wilder

PNC Bank Mr. Bill Williams

A Cut Above Video Productions, Inc.

Mr. Michael H. Williams

M.H. Williams Construction Group

Mr. Pete Woods

Meridian Property Group, LLC

Ms. Laura Young* Dean Mead

Honorable Kristine Zonka* Brevard County Board of CC

Ex-Officio Members

Ms. Anne Conroy-Baiter

Junior Achievement of the Space Coast

Mr. Peter Cranis Space Coast Office of Tourism

Mr. Frank DiBello

Space Florida Mr. Evan Ernst

Lead Brevard 2021 "4 Under 40"

Mr. Robin Fisher

North Brevard Economic Development

Zone Ms. Claudia Jones*

Dean Mead

Mr. Peter Mannino

Lead Brevard 2021 "4 Under 40" Mark Mullins, Ed.D.

Brevard Public Schools Ms. Janet Petro

NASA

Mr. Rob Rains United Way of Brevard

Mr. James Trudeau Lead Brevard 2021 "4 Under 40"

Col. Brande H. Walton 45th Space Wing

Mr. Corey Williams

Lead Brevard 2021 "4 Under 40"



THANK YOU TO OUR SPONSORS

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We will be photographing this meeting today for informational purposes and images may be shared on social media.

Full Board Package Available at: **SpaceCoastEDC.org/BoardAgenda**