

## BOARD OF DIRECTORS MEETING

**August 4, 2021**  
**4:30 PM**

### **Cocoa Civic Center**

*Historic Cocoa Village*  
430 Delannoy Avenue  
Cocoa, FL 32922

Thank you to our Sponsors!

#### **EXCLUSIVE HOSPITALITY**



#### **GOLD**



#### **SILVER**



#### **HOST**





## 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 – AUGUST 4, 2021

FOCUS AREA	AGENDA ITEM	VOTE	PRESENTED BY
	Pledge of Allegiance		Julie Song, <i>Chair</i>
	Call Meeting to Order		
	Board Recognition		
	Board Members in the News		
	Sponsor Recognition		Dana Kilborne, <i>President &amp; CEO</i> Cypress Trust Company
	<b>OPERATIONS</b>		
	Approval of June Minutes	✓	Kirk Hall, <i>Treasurer/Secretary</i>
	Approval of June Financials	✓	
	FY 21/22 Proposed Budget	✓	
	<b>CHAIR'S REPORT</b>		
	Welcome New and Upgraded Investors		Julie Song
	Management Metrics		
	FY21/22 Officer Nominations		
<b>BUSINESS DEVELOPMENT</b>	Project Freedom Announcement		
	<b>PRESIDENT'S REPORT</b>		
<b>BUSINESS DEVELOPMENT</b>	Lockheed Martin STAR Center		Lynda Weatherman, <i>President &amp; CEO</i>
<b>BUSINESS DEVELOPMENT</b>	Project Kraken		
<b>BUSINESS ENVIRONMENT</b>	Infrastructure Advocacy		
	<b>SPECIAL PRESENTATION</b>		
<b>COMMUNITY OF CHOICE</b>	Launches & Lagers - Talent Attraction		Brian Baluta, <i>Director, Communications and Partner Relations</i>
	<b>OTHER</b>		
	Open Board Discussion		Julie Song
	<u>Upcoming Events</u> -Board of Directors & MASC Quarterly Meeting October 6, 2021, at 4:00 p.m. location TBA -Annual Meeting, October 27, 2021, at 5:30 p.m. location TBA		
	<b>ADJOURNMENT AND NETWORKING</b>		

Full Board Package Available at: [SpaceCoastEDC.org/BoardAgenda](https://SpaceCoastEDC.org/BoardAgenda)

The **EDC Conflict of Interest Disclosure Policy** requires board members who may have an actual, or possible, financial conflict of interest with an item listed on the agenda to **disclose such conflict prior to discussion or vote** on said item. Your disclosure of a conflict will be reflected in the minutes for the meeting.



## BOARD MEMBERS IN THE NEWS

**L3Harris Technologies Inc. (David Kornick)** jumped to #163 on the *Fortune 500* list of the largest U.S. companies, based on 2020 revenue. Last year the company was ranked #250 based on 2019 revenue.

**BRPH (Brian Curtin)** received the *Corporate Impact of the Year Award* from the Melbourne Regional Chamber. The company received the award for its investment in the community, and the ability to complete highly complex, highly technical and award-winning projects that have helped many new and expanding companies and institutions cement their success on the Space Coast.

**Florida Power & Light Co. (Bart Gaetjens)** commissioned the completed FPL Discovery Solar Energy Center at Kennedy Space Center, bringing the company more than 40% of the way to its plan to install 30 million solar panels by 2030. This initiative will bring 11,700 MW of cost-effective solar capacity to the company by 2030.

**The Viera Company (Todd Pokrywa)** ranked 18<sup>th</sup> in the nation and 6<sup>th</sup> in Florida in the Robert Charles Lesser & Co. (RCLCO) mid-year 2021 *Top-Selling Master Planned Communities (MPCs)* survey. The company's Ranking is based on new home sales year-to-date, with over 400 sales so far. The company's market share of over 30% is approximately three times that of the average for its peer group of comparable communities in Florida.

**Cypress Trust Company (Dana Kilborne)** announced plans to expand with a full suite of banking services in early Fall 2021. The company's name will convert to Cypress Bank & Trust.

**Marine Bank & Trust's (Lory Milton)** President & CEO, Bill Penney, has been named chairman-elect of the prestigious Florida Bankers Association (FBA), which advocates on behalf of Florida banks.

**Alluvionic Inc. (Wendy Romeu)** was named a 2021 *Best Places to Work* company by the *Orlando Business Journal* (OBJ). Companies are judged based on the results of an employee survey administered by OBJ partner Quantum Workplace.

**Florida Institute of Technology (Robert Salonen)** was recognized as a top school for veterans in the 2021 *Best for Vets: Colleges* ranking from *Military Times* magazine. The university offers an ROTC program on its main campus. The ranking placed Florida Tech at #46 among private, not-for-profit schools nationally, and #11 in the southeast region.

**Florida Institute of Technology (Robert Salonen)** was featured in the 2021 *Times Higher Education Impact Rankings*, a list that highlights institutions' success in delivering research, stewardship, outreach and teaching in relation to the United Nation's 17 Sustainable Development Goals. Florida Tech was ranked in four of those Sustainable Development Goals among 1,115 universities from 94 countries and regions.



# MINUTES

June 2, 2021

## BOARD MEMBERS PRESENT:

<b>FIRST</b>	<b>LAST</b>	<b>REPRESENTING</b>
Kristin	Bakke	LEAD Brevard
Jim	Barfield	Luke & Associates
Kevin	Barry	Rossway Swan Tierney Barry & Oliver, P.L.
Kim	Belardinelli	TD Bank
Charles	Berry	TotalCareIT
Leah	Blackmore	Courtyard by Marriott – Melbourne West
Julie	Braga	Residence Inn by Marriott Melbourne
Linda	Brandt	Brandt Ronat + Company
Colleen	Browne	Keiser University & Chair, Governance / Finance Council
Holly	Carver	Brevard County Commissioner, Rita Pritchett
Laura	Chiesman	FirstWave Financial
Justyn	Cole	Sorensen Moving and Storage
Brian	Curtin	BRPH
Bill	Davis	IM Solutions
Craig	Day	DRB Packaging
Cindy	Dittmer	City of Melbourne
Kirsten	Dreggors	Northrop Grumman Corporation
Scott	Eller	Rock Paper Simple
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
Michele	Goodwin	Ron Jon Surf Shop
Bo	Green	All Service Graphics
Kirk	Hall	EDC Officer and Sentry View Systems
Gordy	Houser	Lockheed Martin Space
Sharon	Ivory	Rockledge Regional Medical Center
Neal	Johnson	Union Home Mortgage and Chair, AVT Council
Claudia	Jones	Dean Mead
Jason	Jones	Sentry View Systems and Industry Council Chair
Teri	Jones	Brevard County Commissioner, Curt Smith
Hon. Wayne	Justice	Canaveral Port Authority



# MINUTES

June 2, 2021

## BOARD MEMBERS PRESENT (continued):

<b>FIRST</b>	<b>LAST</b>	<b>REPRESENTING</b>
Dana	Kilborne	Cypress Trust Company
Jason	Kirk	The Haskell Company
Richard	Kolleda	Spherion Staffing, Inc.
David	Kornick	L3Harris Technologies
Hon. Lorraine	Koss	City of Cocoa
Brian	Lightle	At-Large Representative of All Investors
Thomas	Mahle	Palm Point Behavioral Health
Frank	Margiotta	Eastern Florida State College
Lesley-Anne	Marks	GrayRobinson
Dawn	Mays	Call One, Inc. & Hello Direct
Carla	McRae	Berman Hopkins CPAs & Associates, LLP
Lory	Milton	Marine Bank and Trust Company
Jessica	Moore	Greater Palm Bay Chamber of Commerce
Marci	Murphy	CareerSource Brevard
Craig	Olson	Thales
Todd	Pokrywa	The Viera Company-Melbourne Regional Chamber of Commerce
Dan	Pollock	AT&T Florida
Travis	Proctor	Artemis IT
Jonathan	Reed	Strategy First LLC
Dina	Reider-Hicks	Waste Management, Inc.
Kimberly	Rezanka	Lacey Lyons Rezanka
Corey	Runte	Certified General Contractors
Gilbert	Russell	Seacoast Bank
Kimberly	Santiago	Paul Davis Restoration of the Space Coast
Anthony	Scaramouche	Coldwell Banker Paradise
Leah	Selig	Space Coast Association of REALTORS
Summit	Shah	Southeast Petro Distributors, Inc.
Forrest	Smalley	Florida City Gas
Rob	Solito	JM Real Estate, Inc.
Julie	Song	Chair of Board, FL Business & Manufacturing Solutions
Lisa	Steffen	Collins Aerospace
Linda	Stout	SunTrust Now Truist



# MINUTES

June 2, 2021

## BOARD MEMBERS PRESENT (continued):

<b>FIRST</b>	<b>LAST</b>	<b>REPRESENTING</b>
Todd	Sutherland	Satcom Direct
Al	Taylor	Titusville Area Chamber of Commerce
Debbie	Thomas	WELBRO Building Corporation
Emmanuel	Tormes	The Boeing Company
David	Volk	Volk Law Offices, P.A.
Abram	Walton	Chair, Innovation Council
Patricia	Weeks	Space Coast Association of Realtors
Michael	Williams, Sr.	M.H. Williams Construction Group, Inc.

## EX-OFFICIO'S PRESENT:

<b>FIRST</b>	<b>LAST</b>	<b>REPRESENTING</b>
Anne	Conroy-Baiter	Junior Achievement of the Space Coast
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

## STAFF PRESENT:

Brian Baluta	Sarah Levanti
Edgar Campa-Palafox	Trudy McCarthy
Cammie Goode	Brianna Owens
Susan Harwood	Sheila Polalnd
Kathie Heisey	Lynda Weatherman
Brandi Kemper	



# MINUTES

June 2, 2021

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

## CALL TO ORDER:

Bart Gaetjens, Chair Elect, called the meeting to order at 4:00 p.m.

Bart welcomed new board members; self-introductions were made. Bart recognized our sponsor, Brevard Achievement Center and The Boeing Company.

Brigadier General Purdy, Jr., Commander, Space Launch Delta 45 and Director, Eastern Range, welcomed Board Members and provided an update on Space Launch Delta 45 activities.

## OPERATIONS:

- Kirk Hall, Secretary/Treasurer requested a motion for approval of the April minutes which were included in the advanced agenda. Neal Johnson moved to approve; Debbie Thomas seconded; the motion passed without objection.
- Kirk Hall reported on the April Financials. Rich Kolleda moved to approve; Travis Proctor seconded; the motion passed without objection.
- Kirk Hall outlined the mid-year budget and asked for approval. Discussion was held. Motion was made by Mike Williams to approve the mid-year budget as presented; Gil Russell seconded; the motion passed without objection.

## CHAIR'S REPORT:

**Management Metrics;** EDC Chair Elect, Bart Gaetjens, reviewed the most recent Management Metrics, which covers EDC activity through May 31. The Business Development Team continues to see an uptick in both projects and leads while the marketing team continues to put emphasis on more social media channels, expanding efforts in LinkedIn and Instagram.





# MINUTES

June 2, 2021

## PRESIDENT'S REPORT:

- EDC President and CEO, Lynda Weatherman, updated members on the EDC's military relations program of work. The EDC is working with Veterans Florida to make the EDC's Certified Technician Program (CPT) a SkillBridge program, to assist in transitioning more service members into civilian manufacturing jobs here on the Space Coast. In addition, the EDC is working with the U.S. Chamber's Hiring Our Heroes program, which, in addition to a corporate fellowship program for transitioning service members, offers multiple opportunities to support local military spouse employment opportunities.
- Lynda introduced our Special Guest Speaker, Angela Neal, Sr. Manager, Military Spouse Economic Empowerment Zones Hiring our Heroes, U.S. Chamber of Commerce Foundation. This program encourages businesses to support military spouse employment. Companies were encouraged to register for the #DiscoverTheTalent to learn more about all Hiring Our Heroes Programs.

## OTHER:

- Bart reported on a new service from the Space Coast Office of Tourism. They are now assisting corporate convention and meeting planners in connecting with local companies who can support their events. Brevard County has many options for companies to hold large meetings and events on the Space Coast. Members were asked to promote this service and to contact the Tourist Development Office for additional details.

## UPCOMING EVENTS:

- Dean Mead & EDC 2021 Florida Legislative Update, June 9, 2021 at 7:45 a.m. at Hotel Melby.
- Board of Director and Investor Update Meeting, August 4, 2021. Location is forthcoming.

With no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted,  
Kathie Heisey



# FINANCIALS

Balance Sheet  
June 30, 2021

## Assets

### Current Assets

#### Cash and Cash Equivalents

South State Bank	\$	677,922
SunTrust Reserves	\$	199,188
TD Bank Reserves	\$	208,057
TD Bank State Grant checking	\$	599,715
Wells Fargo Operating Checking	\$	354,284
<b>Total Cash and Cash Equivalents</b>	<b>\$</b>	<b>2,039,165</b>

Accounts Receivable	\$	159,000
Allowance for Doubtful Accounts	\$	(10,875)
Other Receivable	\$	2,105
Petty Cash	\$	300
Prepaid Expenses	\$	13,551
Restricted Cash	\$	458,425
Restricted Cash - Contra	\$	(458,425)

**Total Current Assets** **\$ 2,203,246**

### Fixed Assets

Accumulated Depreciation	\$	(67,585)
Leasehold Improvements	\$	34,987
Machinery & Equipment	\$	45,495
Office Equipment, Furniture & Fixtures	\$	34,866

**Total Fixed Assets** **\$ 47,763**

### Long Term Assets

Accumulated Amortization	\$	(11,147)
Intangible Assets	\$	16,925
Security Deposits	\$	10,128

**Total Long Term Assets** **\$ 15,906**

**Total Assets** **\$ 2,266,915**



# FINANCIALS

Balance Sheet  
June 30, 2021

## Liabilities and Equity

<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	\$ 31,528
Accrued Payroll	\$ 36,960
Accrued PTO	\$ 44,710
Accrued Sick Time	\$ 28,984
Deferred Rent	\$ 7,600
Deferred Revenue	\$ 458,925
Wells Fargo Credit Card	\$ 24,236
<b>Total Current Liabilities</b>	<b>\$ 632,943</b>
<b>Total Liabilities</b>	<b>\$ 632,943</b>
<b>Equity</b>	
Current Year Earnings	\$ 195,197
Fund Balance	\$ 1,438,775
<b>Total Equity</b>	<b>\$ 1,633,972</b>
<b>Total Liabilities and Equity</b>	<b>\$ 2,266,915</b>



# FINANCIALS

Profit Loss Budget Performance  
June 2021

	<b>Jun '21</b>	<b>Budget</b>	<b>Oct '20 - Jun 21</b>	<b>Annual Budget</b>	<b>% of Annual Budget</b>
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
4000 · Investor	\$ 1,072	\$ 3,000	\$ 604,065	\$ 685,000	88%
4020 · EDC -Meetings/Functions	\$ 2,500	\$ -	\$ 26,731	\$ 28,500	94%
4200 · County Contract	\$ -	\$ -	\$1,050,038	\$1,400,050	75%
4250 · Program Sponsorships	\$ 20,000	\$ 750	\$ 54,500	\$ 35,000	156%
4300 · Grants	\$ -	\$ -	\$ 232,575	\$ 522,000	45%
4600 · Interest Earned	\$ 27	\$ 50	\$ 285	\$ 1,000	29%
<b>Total Income</b>	<b>\$ 23,599</b>	<b>\$ 3,800</b>	<b>\$1,968,194</b>	<b>\$2,671,550</b>	
<b>Gross Profit</b>	<b>\$ 23,599</b>	<b>\$ 3,800</b>	<b>\$1,968,194</b>	<b>\$2,671,550</b>	
<b>Expense</b>					
6000 · Marketing, Commun. & Coalition	\$ 9,177	\$ 20,000	\$ 210,416	\$ 445,550	47%
6260 · Grants Expenses	\$ 20,700	\$ 20,000	\$ 249,733	\$ 435,000	57%
7000 · Facilities & Occupancy	\$ 11,070	\$ 11,000	\$ 97,479	\$ 130,000	75%
7100 · General Administration	\$ 754	\$ 9,000	\$ 60,244	\$ 70,000	86%
8000 · Personnel	\$ 94,813	\$ 100,000	\$1,042,429	\$1,450,000	72%
8800 · Professional Services	\$ 9,314	\$ 8,000	\$ 100,851	\$ 110,000	92%
8900 · Depreciation	\$ 431	\$ 650	\$ 3,595	\$ 6,000	60%
8950 · Bad Debt Expense.	\$ -	\$ 6,000	\$ 8,250	\$ 25,000	33%
<b>Total Expense</b>	<b>\$ 146,259</b>	<b>\$ 174,650</b>	<b>\$1,772,997</b>	<b>\$2,671,550</b>	
<b>Net Ordinary Income</b>	<b>\$ (122,660)</b>	<b>\$ (170,850)</b>	<b>\$ 195,197</b>	<b>\$ -</b>	
<b>Net Income</b>	<b>\$ (122,660)</b>	<b>\$ (170,850)</b>	<b>\$ 195,197</b>	<b>\$ -</b>	



# FINANCIALS

Proposed FY 21/22 Budget

	<b>FY20/21 Budget</b>	<b>Proposed FY21/22</b>	<b>Variance</b>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4000 · Investor	\$ 685,000	\$ 700,000	\$ 15,000
4020 · EDC -Meetings/Functions	\$ 28,500	\$ 55,000	\$ 26,500
4200 · County Contract	\$1,400,050	\$1,400,050	\$ -
4250 · Program Sponsorships	\$ 35,000	\$ 50,000	\$ 15,000
4300 · Grants	\$ 522,000	\$ 450,000	\$ (72,000)
4600 · Interest Earned	\$ 1,000	\$ 1,000	\$ -
4800 · Other Income - Prior Year Equity		\$ 200,000	\$ 200,000
<b>Total Income</b>	<b>\$2,671,550</b>	<b>\$2,856,050</b>	<b>\$ 184,500</b>
<b>Expense</b>			
6000 · Marketing, Commun. & Coalition	\$ 445,550	\$ 450,050	\$ 4,500
6260 · Grants Expenses	\$ 435,000	\$ 405,000	\$ (30,000)
7000 · Facilities & Occupancy	\$ 130,000	\$ 130,000	\$ -
7100 · General Administration	\$ 70,000	\$ 70,000	\$ -
8000 · Personnel	\$1,450,000	\$1,645,000	\$ 195,000
8800 · Professional Services	\$ 110,000	\$ 122,500	\$ 12,500
8900 · Depreciation	\$ 6,000	\$ 8,500	\$ 2,500
8950 · Bad Debt Expense	\$ 25,000	\$ 25,000	\$ -
<b>Total Expense</b>	<b>\$2,671,550</b>	<b>\$2,856,050</b>	<b>\$ 184,500</b>
<b>Net Ordinary Income</b>	<b>\$ -</b>	<b>\$ -</b>	



# FY 20/21 BOARD & INVESTOR ACTIVITY

## NEW BOARD MEMBERS

### **Governor Level:**

- Mr. Brett Esrock, Sr. Vice President, CEO Hospital Division, Health First, Inc.
- Mr. Scott Henderson, Vice President, Test and Flight Operations, Blue Origin
- Mr. Shawn McIntyre, Managing Partner, North American Properties

### **Leadership Level:**

- Mr. Greg Akers, VP, Division Leader- Aviation & Aerospace Manufacturing, The Haskell Co.
- Ms. Bonny Block, Business Development Manager, Turner Construction Group
- Mr. Daniel LaMorte, Vice President & General Manager– Florida, Turner Construction Group

### **Board of Advisor Level:**

- Mr. Tim Antonition, President & CEO, Space Coast Credit Union
- Mr. John Timmermann, General Counsel, Airbus OneWeb Satellites
- Mr. Michael Williams, Sr., President, M.H. Williams Construction Group, Inc.

### **Corporate Level:**

- Ms. Stephanie Bergsieker, Business Development, Rockledge Regional Medical Center
- Mr. DeWayne Carpenter, Team Leader, Carpenter / Kessel Compass
- Mr. Lloyd Gregg, Vice President Space Flight Support Services, ASRC Federal
- Mr. Charles Heinen, Vice President, Area Manager, JP Morgan Chase
- Mr. Jim Rhinehart, Vice President, KAST Construction
- Mr. Anthony Romero, Luxury Real Estate Specialist, DLUXE Team at Dale Sorensen Real Estate, Inc.
- Mr. David Smith, General Manager, Seaport Canaveral

### **Chairman's Level:**

- Mr. Dan Kelley, SVP and Chief Experience Officer, Community Credit Union of Florida
- Mr. Robert Salonen, MPA, CECd, Director, Government Affairs & Strategic Partnerships, Florida Institute of Technology
- Ms. Lindsey Swindle, Director of Government & Policy Affairs, Christian Care Ministry

### **Media Partner:**

- Mr. Matt Brandt, Vice President/Area Manager, Clear Channel Outdoors



## FY 20/21 BOARD & INVESTOR ACTIVITY

### NEW & UPGRADED INVESTORS

#### **Governor Level:**

- Blue Origin
- Embraer Executive Aircraft, Inc.
- Health First, Inc.
- L3Harris Technologies
- Lockheed Martin Space
- North American Properties

#### **Leadership Level:**

- BRPH
- Collins Aerospace
- The Haskell Company
- Turner Construction Group

#### **Board of Advisor Level:**

- Airbus OneWeb Satellites
- Call One, Inc. & Hello Direct, Inc.
- Florida High Tech Corridor
- M.H. Williams Construction Group, Inc.
- Ron Jon Surf Shop
- Shelter Mortgage Company - Florida
- Southeast Petro Distributors
- Space Coast Credit Union
- Thales
- The Viera Company
- Truist

#### **Corporate Level:**

- ASRC Federal
- Bank of America/Merrill Lynch
- Carpenter / Kessel Compass
- Carr, Riggs and Ingram CPAs and Advisors
- Cypress Trust Company
- DLUXE Team at Dale Sorensen Real Estate, Inc.
- JPMorgan Chase Bank, N.A.
- KAST Construction
- Luke & Associates
- Marine Bank & Trust
- Seaport Canaveral Corporation
- Sentry View Systems
- WELBRO Building Corporation



## FY 20/21 BOARD & INVESTOR ACTIVITY

### **NEW & UPGRADED INVESTORS, continued**

#### **Chairman's Level:**

- Community Credit Union of Florida

#### **Media Partner:**

- Clear Channel Outdoor
- Space Coast Daily

### **RENEWED INVESTORS**

#### **Leadership Level:**

- Melbourne Orlando International Airport

#### **Board of Advisor Level:**

- Caliburn International, LLC
- City of Melbourne
- Hedrick Brothers Construction

#### **Chairman's Level:**

- Certified General Contractors, Inc.
- Charter Communications/Spectrum
- FirstWave Financial
- Keiser University
- Palm Point Behavioral Health
- Parametric Solutions, Inc.
- Rossway Swan
- TLC Engineering Solutions, Inc.
- W + J Construction

#### **Ambassador Level:**

- 3SPACE Inc
- Crest Cleaners & Laundry
- Dale Sorensen Real Estate
- Guardian Manufacturing, Inc.
- Henderson Southeast Corporation
- Lightle Beckner Robison, Inc.
- Seacoast Bank
- Strategy First LLC
- The Ullian Realty Corporation
- Welsh Construction





## FY 21/22 BOARD OF DIRECTORS SCHEDULE

*Meetings begin at 4:00 p.m.*  
Followed by a Networking Reception until 6:00 p.m.

**October 6, 2021**

Location is forthcoming

**December 1, 2021**

**Space Coast Association of Realtors**  
2950 Pineda Plaza Way  
Melbourne, FL 32940

**February 2, 2022**

**Space Coast Association of Realtors**  
2950 Pineda Plaza Way  
Melbourne, FL 32940

**April 6, 2022**

**Space Coast Association of Realtors**  
2950 Pineda Plaza Way  
Melbourne, FL 32940

**June 1, 2022**

**The Tides at PAFB**  
1001 N. Hwy. A1A  
Patrick AFB, FL 32925

**August 3, 2022**

Location is forthcoming

**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. Greg Akers

The Haskell Company

## Mr. Jason Alford\*

Health First, Inc.

## Ms. Gwendolyn Anello

Anello Consulting/Drupal Easy

## Mr. Tim Antonition\*

Space Coast Credit Union

## Mr. Christopher Bailey

Charter Communications/Spectrum

## Ms. Kristin Bakke

LEAD Brevard

## Mr. Jim Barfield

Luke & Associates

## Ms. Courtney Barker

City of Satellite Beach

## Mr. Kevin Barry

Rossway Swan

## Ms. Kim Belardinelli

TD Bank

## Ms. Stephanie Bergsieker

Rockledge Regional Medical Center

## Mr. Alan Bernstein

HR Office Savers, Inc.

## Mr. Charles Berry, II

TotalCareIT

## Ms. Leah Blackmore

Courtyard By Marriott- West Melbourne

## Ms. Bonny Block

Turner Construction Group

## Ms. Julie Braga

Residence Inn by Marriott Melbourne

## Mr. Thomas Brandon

Brandon Development Enterprises, Inc.

## Ms. Linda Brandt

Brandt Ronat + Company

## Mr. Matt Brandt\*

Clear Channel Outdoors

## Mr. Scott Brazdo

Black Tie Digital Marketing

## Ms. Colleen Browne\*

Keiser University & Gov. / Fin. Cncl Chair

## Mr. Mark Buongiorno

Tsunami Tsolutions

## Mr. Mark Busalacchi\*

Melbourne Orlando International Airport

## Mr. Dewayne Carpenter

Carpenter / Kessel Compass

## Ms. Holly Carver

Brevard County Commissioner,

Rita Pritchett

## Ms. Laura Chiesman, CFP

FirstWave Financial

## Mr. Daniel Ciuro\*

Edward Jones Investments & Chair, SCDA

## Ms. Roz Clark

Space Foundation

## Mr. Justyn Cole

Sorensen Moving and Storage

## Mr. Chris Conneen

Pizza Gallery & Grill / Edible Art Catering

## Mr. Erik Costin

W + J Construction

## Mr. Brian Curtin, P.E.\*

BRPH

## Mr. Bill Davis

IM Solutions, Inc.

## Mr. Craig Day

DRB Packaging

## Ms. Cindy Dittmer\*

City of Melbourne

## Ms. Kirsten Dreggors

Northrop Grumman Corporation

## Mr. Scott Eller

Rock Paper Simple

## Mr. Brett Esrock\*

Health First, Inc.

## Mr. Daniel Evans

At-Large Representative of All Investors

## Mr. Sean Farrell

City of Rockledge

## Mr. Al Forbes

RUSH Construction Inc.

## Mr. Bart Gaetjens\*

Florida Power & Light Company

## Mr. Kevin Gholston

CVG Strategy, LLC

## Mrs. Deborah Goode\*

Carr, Riggs and Ingram CPAs and Advisors

## Ms. Michele Goodwin\*

Ron Jon Surf Shop

## Mr. Bo Green

All Service Graphics

## Mr. Lloyd Gregg

ASRC Federal

## Mr. Rich Grey

DNC Parks & Resorts at KSC, Inc.

## Mr. Bill Guyan\*

Leonardo DRS

## Mr. Kirk Hall\*

Sentry View Systems

## Ms. Gail Hart\*

Caliburn International, LLC

## Mr. Charles Heinen

JPMorgan Chase Bank, N.A.

## Mr. Scott Henderson\*

Blue Origin

## Mr. Tom Hermansen

Ocean Partners Associates, LTD

## Mr. Gordy Houser\*

Lockheed Martin Space

## Mr. Neal Johnson\*

Union Home Mortgage & Chair, AVT Cncl

## Ms. Teri Jones

Brevard County Commissioner, Curt Smith

## Mr. Jason Jones\*

EDC Industry Council

## Ms. Joan Junkala-Brown\*

City of Palm Bay

## Hon. Wayne Justice,\* RADM, USCG, Ret.

Canaveral Port Authority

## Mr. Dan Kelley

Community Credit Union of Florida

## Ms. Dana Kilborne

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