

BOARD OF DIRECTORS MEETING

March 30, 2022
4:00 PM

Center for Collaboration

1100 N. Rockledge Blvd.
(US Highway 1)
Rockledge, FL 32955

Thank you to our Sponsors!

EXCLUSIVE GOLD



Mark III
Employee Benefits

SILVER





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 – MARCH 30, 2022

FOCUS AREA	AGENDA ITEM	VOTE	PRESENTED BY
	Call Meeting to Order		Bart Gaetjens, <i>Chair</i>
	Recognition of New Investors and Board Members		
	Self-Introductions		
	Sponsor Recognition		Matt Susin, <i>Director - Florida Operations</i> , Mark III Employee Benefits
	Board Members in the News		
	OPERATIONS		
	Approval of December Minutes	✓	Travis Proctor, <i>Treasurer</i>
	Approval of February Financials	✓	
	CHAIR'S REPORT		
	FY 20/21 Annual Report		Bart Gaetjens
	Management Metrics		
	PRESIDENT'S REPORT		
COMMUNITY of CHOICE	Community of Choice – Annual Meeting Recap		Lynda Weatherman, <i>President & CEO</i>
BUSINESS DEVELOPMENT	Marketing and Communications Update		Brian Baluta, <i>Vice President, Communications and Partner Relations</i>
	COUNCIL REPORTS		
	Audit Review Committee FY 20/21 Audit Report Update		Colleen Browne, <i>Chair</i>
BUSINESS DEVELOPMENT	Space Coast Defense Alliance Great American Defense Communities Award		Daniel Ciuro, <i>Chair</i>
	OTHER		
	Open Board Discussion <u>Upcoming Events</u> Board of Directors & Investor Update Meeting, June 1, 2022, location TBD		Bart Gaetjens
	ADJOURNMENT		

Full Board Package Available at: 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.



FY 21/22 BOARD & INVESTOR ACTIVITY

NEW BOARD MEMBERS

Leadership Level:

- Mr. Ken Gregg, CEO
Representing Orion180
- Mr. Ryan Jesenik, COO
Representing Orion180
- Mr. Scott Pfeiler, General Manager
Representing Collins Aerospace

Board of Advisor Level:

- Mr. Mike Jaffe, Director Business Development Space Coast Office
Representing Hedrick Brothers Construction

Corporate Level:

- Mr. Gregory Grammenos, Project Manager
Representing Wharton-Smith, Inc.
- Hon. Micah Loyd, Port Commissioner District 2
Representing Canaveral Port Authority
- Mr. Hector Rivera, President
Representing Aireko Energy Solutions US, LLC
- Mr. Joe Rowlette, Group Wellness and Communications Coordinator
Representing Florida Health Care Plans

Chairman's Level:

- Mr. Luther Andal, CEO
Representing Streamline Technologies
- Mr. James Flint, President
Representing Sperry CGA - Flint Brokers & Associates
- Mr. Eric Jimenez, Vice President
Representing Ardmore Roderick
- Mr. Brett Miller, Partner
Representing DSK Law



FY 21/22 BOARD & INVESTOR ACTIVITY

NEW INVESTORS

Leadership Level:

- Orion180

Corporate Level:

- Aireko Energy Solutions US, LLC
- Florida Health Care Plans

Chairman's Level:

- Ardmore Roderick
- Sperry CGA - Flint Brokers & Associates
- Streamline Technologies

Ambassador Level:

- Generis Collective
- Insurance Office of America

UPGRADED INVESTOR

Governor Level:

- Space Coast Association of REALTORS

RENEWED INVESTORS

Governor Level:

- Embraer Executive Aircraft, Inc.
- Health First
- Lockheed Martin Space
- North American Properties

Board of Advisor Level

- Carr, Riggs and Ingram CPAs and Advisors
- City of Palm Bay
- Space Coast Credit Union
- Waste Management

Corporate Level

- Bank of America/Merrill Lynch
- Berman Hopkins CPAs and Associates
- Canaveral Port Authority
- CareerSource Brevard
- Dean Mead
- Parrish Healthcare
- WELBRO Building Corp.

Chairman's Level

- Alluvionic, Inc.
- Christian Care Ministry
- City of Satellite Beach
- City of West Melbourne

- DRB Packaging
- JM Real Estate, Inc.
- LifeStyle Homes, Inc.
- Lowndes
- Regions Bank
- RUSH Construction, Inc.
- SD Data Center
- Sorensen Moving & Storage
- SouthState Bank
- Spherion Staffing, Inc.
- WhiteBird, PLLC

Ambassador Level

- Alpha-Omega Training and Compliance
- Deardoff Automotive Group
- Edward Jones
- FL Business & Manufacturing Solutions
- Genesis VII, Inc.
- Launch Federal Credit Union
- Modus Operandi
- Titusville-Cocoa Airport Authority

Patron Level

- Community Foundation for Brevard
- Peoples Financial Planning of Raymond James



BOARD MEMBERS IN THE NEWS

Embraer (Mark Schramek) launched the Educational Partnership Program (EPP), providing social investment through scholarships, grants and employee volunteer hours to numerous learning institutions in the US. Through the EPP, Embraer will implement an industry-focused scholarship and internship program initially focused on six schools to inspire and recruit students into aviation careers.

Embraer (Mark Schramek) Embraer's Phenom 300 series became the world's best-selling light jet for the 10th consecutive year and the most delivered twinjet of 2021. Embraer delivered 56 Phenom 300 series light jets in 2021, signaling a decade of product excellence and market dominance.

Ryan Jesenik (Orion180) named Young Professional of the Year by the Melbourne Regional Chamber, which is given to a young professional who, through their dedication to the MRC and broader community, has made a significant impact on the Space Coast community.

EDC Investors listed on Forbes' 2022 America's Best Large Employers list; a report based on employee surveys from the largest companies in the U.S. includes:

- **Health First (Brett Esrock and Jason Alford)**
- **Lockheed Martin Space (Joe Mayer and Gordy Houser)**
- **Northrop Grumman (Kirsten Dreggors)**
- **SpaceX (Michael Lapidus)**

BRPH (Brian Curtin) won two first place ribbons at the Florida Educational Facilities Planners' Association (FEFPA) Winter 2022 Conference and Architectural Showcase. The architecture firm took first place for Seminole County Public Schools' Lyman High School Career Innovation Center in Longwood and The Answer Center at the Broward College Student Union in Davie.

The Haskell Company (Ben Hayes and Greg Akers) was listed in Associated Builders and Contractors' 2022 Top Performing Construction Contractors report, topping several lists including the Top 200 Performers, and Top General Contractors. **Wharton-Smith (Greg Grammenos)** also ranked in the national report, landing on several lists, including the Top 200 Performers.

Leonardo DRS (Bill Guyan) was awarded Melbourne Regional Chamber's 2021 Business of the Year award at the Impact Awards and Board Installation event. This award recognizes a business for their dedication and investment in the community by demonstrating innovative business strategies and practices with a focus on community engagement and employee relations.



BOARD MEMBERS IN THE NEWS

The City of Palm Bay (Joan Junkala-Brown) received the International Accreditation Services' (IAS) Building Department Recognition, becoming the first in the U.S. to attain the award. IAS' accreditation programs recognize Building Departments that have been found to be in conformance with IAS Recognition Criteria, code enforcement departments and third parties providing building and/or property maintenance code enforcement services.

Florida Power and Light Company (Bart Gaetjens) was ranked #1 in residential service among large electric utilities in the southern U.S. by the J.D. Power 2021 Electric Utility Residential Customer Satisfaction Study. FPL received the highest ranking in the 2021 study for power quality and reliability, price, billing and payment, corporate citizenship, and communications. This marks the second year in a row and the third time FPL has achieved the residential top ranking in its region along with the first year FPL has achieved the business ranking in the South.

The Melbourne Orlando International Airport (Mark Busalacchi and Jack Ryals) received the 2021 Corporate Impact Award at the Melbourne Regional Chamber's Impact Awards and Board Installation event. The Impact Awards recognize individuals and organizations who have profoundly impacted the Space Coast community.

The Viera Company (Todd Pokrywa) Viera ranked #13 in the US on Real Estate Consulting's (RCLCO) The Top-Selling Master-Planned Communities of 2021 list. The city jumped three spots from its 2020 ranking of #16, with Viera's home sales seeing another year of increase.

The City of Cocoa (Hon. Lorraine Koss) received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA). One of the highest forms of recognition in the area of governmental accounting and financial reporting, Cocoa received the award for its FY 2020 Annual Comprehensive Financial Report (ACFR).

Keiser University (Colleen Browne) ranked #5 among colleges and universities in the country in providing social mobility to its students in the U.S. News and World Report's 2022 Best Colleges ranking. Keiser was the #1 rated university in Florida for the category. The Top Performers in Social Mobility subcategory ranks colleges and universities on their ability to graduate economically disadvantaged students.



MINUTES

December 1, 2021

BOARD MEMBERS PRESENT:

<i>FIRST</i>	<i>LAST</i>	<i>REPRESENTING</i>
Tim	Antonioni	Space Coast Credit Union
Kristin	Bakke	LEAD Brevard
Kevin	Barry	Rossway Swan
Stephanie	Bergsieker	Rockledge Regional Medical Center
Bonny	Block	Turner Construction Group
Julie	Braga	Residence Inn by Marriott Melbourne
Linda	Brandt	Brandt Ronat + Company
Colleen	Browne	Keiser University & Governance / Finance Council
Mark	Busalacchi	Melbourne Orlando International Airport
Kat	Butler	North American Properties
Holly	Carver	D1, Brevard County Commissioner, Rita Pritchett
Laura	Chiesman	FirstWave Financial
Daniel	Ciuro	Edward Jones Investments & Chair, SCDA
Justyn	Cole	Sorensen Moving and Storage
Kirsten	Dreggors	Northrop Grumman Corporation
Daniel	Evans	At-Large Representative of All Investors
Bart	Gaetjens	Chairman of the Board & Florida Power & Light Co.
Deborah	Goode	Carr, Riggs and Ingram CPAs and Advisors
Kirk	Hall	EDC Officer and Sentry View Systems
Neal	Johnson	Union Home Mortgage and Chair, AVT Council
Teri	Jones	D4, Brevard County Commissioner, Curt Smith
Jason	Jones	EDC Industry Council
Joan	Junkala-Brown	City of Palm Bay
Richard	Kolleda	Spherion Staffing, Inc.
Brian	Lightle	At-Large Representative of All Investors
Frank	Margiotta	Eastern Florida State College
Maritza	Martinez- Guerrero	University of Central Florida
Joe	Mayer	Lockheed Martin Space
Dawn	Mays	Call One, Inc. & Hello Direct, Inc.
Shawn	McIntyre	North American Properties



MINUTES

December 1, 2021

BOARD MEMBERS PRESENT (continued):

<i>FIRST</i>	<i>LAST</i>	<i>REPRESENTING</i>
Todd	Pokrywa	The Viera Company & Melbourne Regional Chamber
Travis	Proctor	EDC Officer and Artemis IT
Richard	Pruss	Burns & McDonnell
Kimberly	Rezanka	Lacey Lyons Rezanka
Hon. Hal	Rose	City of West Melbourne
Gil	Russell	At-Large Representative of All Investors
Jack	Ryals	Melbourne Orlando International Airport
Robert	Salonen	Florida Institute of Technology
Summit	Shah	Southeast Petro Distributors, Inc.
Forrest	Smalley	Florida City Gas
Rob	Solito	JM Real Estate
Julie	Song	EDC Officer
Linda	Stout	EDC Officer and Truist
Rich	Sutter	D5 Brevard County Commissioner, Kristine Zonka
Al	Taylor	Titusville Area Chamber of Commerce
Debbie	Thomas	WELBRO Building Corporation
David	Volk	Volk Law Office, P.A.
Lisa	Wilder	PNC Bank
Michael	Williams, Jr.	M.H. Williams Construction Group, Inc.

EX-OFFICIO'S PRESENT:

<i>FIRST</i>	<i>LAST</i>	<i>REPRESENTING</i>
Robert	Rains	United Way of Brevard

STAFF PRESENT:

Brian Baluta	Brandi Kemper
Edgar Campa-Palafox	Trudy McCarthy
Michael Ennis	Brianna Owens
Cammie Goode	Sheila Poland
Kathie Heisey	Lynda Weatherman
Susan Harwood	



MINUTES

December 1, 2021

CALL TO ORDER:

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

Bart recognized new Investors, new Board Members and Board Members in the News. He also recognized our sponsor, BRPH. Kevin Walsh, Government Relations of BRPH presented to the board. Self-introductions followed.

OPERATIONS:

- Travis Proctor, Treasurer, requested a motion to approve the October minutes which were included in the advanced agenda. Neal Johnson moved to approve; Debbie Thomas seconded; the motion passed without objection.
- Travis Proctor reported on the September Financials. Brian Lightle moved to approve; Craig Olson seconded; the motion passed without objection.

CHAIR'S REPORT:

- Bart Gaetjens recognized EDC out-going chair, Julie Song.
- Bart reviewed the Management Metrics, which are included in the Board Packet.

PRESIDENT'S REPORT:

Washington DC Community Visit:

Lynda Weatherman provided an update on the Washington DC Industry Community Visit which took place November 17-19, 2021. The EDC led business delegation meetings focused on recently passed federal infrastructure bill, commercial space, NASA program support, and meetings with DC representatives of our resident companies – Leonardo DRS, Northrop Grumman, Boeing, Embraer, Lockheed Martin, Blue Origin and Space X.



MINUTES

December 1, 2021

PRESIDENT'S REPORT: continued

Video Marketing Campaign – 2022:

A new video marketing campaign will launch the first quarter of 2022. This professionally produced campaign, titled "Florida's Space Coast; one small step for your giant leap" will be used in multiple outreach campaigns including, but not limited to, talent attraction and retention, business attraction, and promotion of the EDC. Lynda thanks all those who participated in the videos:

- Scott Henderson Vice President, Test and Flight Operations, Blue Origin
- Jay Beever, Vice President Design Operations, Embraer Executive Jets
- Nicole Whitman, Director, Treasury, L3Harris
- Kelly DeFazio, Orion Program Director – Production, Lockheed Martin
- Kat Butler, VP Acquisitions, North American Properties
- Summit Shah, Vice President, Southeast Petro Distributors
- Greg Akers, VP, Aviation & Aerospace Manufacturing, The Haskell Company
- Todd Pokrywa, President, The Viera Company

Marketing Update:

The EDC's Director of Communications and Partner Relations, Brian Baluta unveiled the Space Coast Military Friendly Guide online resource for military families relocating to our area.

OTHER:

A client project is in the final stages of announcing its selection of the Space Coast to establish a manufacturing presence after evaluating multiple states as a potential location. The Space Tourism company is anticipating a capital investment of approximately \$38 million with a potential of more than 200 new full-time jobs.

UPCOMING EVENTS:

Annual Meeting, February 2, 2022, at Brevard Zoo Nyami River Lodge

March 30, 2022, Board of Directors Meeting, 4:00 pm., Center for Collaboration

With no further business, the meeting adjourned at 4:45 p.m.

Respectfully submitted,
Kathie Heisey



FINANCIALS

Balance Sheet
February 28, 2022

Assets

Current Assets	
Cash and Cash Equivalents	
South State Bank	\$ 914,798
SunTrust Reserves	\$ 199,183
TD Bank Reserves	\$ 208,153
TD Bank State Grant checking	\$ 600,366
Wells Fargo Operating Checking	\$ 543,098
Total Cash and Cash Equivalents	\$ 2,465,596
Accounts Receivable	\$ 323,067
Allowance for Doubtful Accounts	\$ (10,015)
Other Receivable	\$ 6,463
Petty Cash	\$ 300
Prepaid Expenses	\$ 18,185
Restricted Cash	\$ 458,425
Restricted Cash - Contra	\$ (458,425)
Total Current Assets	\$ 2,803,596
Fixed Assets	
Leasehold Improvements	\$ 34,987
Machinery & Equipment	\$ 23,768
Office Equipment, Furniture & Fixtures	\$ 34,866
Accumulated Depreciation	\$ (49,805)
Total Fixed Assets	\$ 43,815
Long Term Assets	
Intangible Assets	\$ 16,925
Security Deposits	\$ 10,128
Accumulated Amortization	\$ (14,217)
Total Long Term Assets	\$ 12,836
Total Assets	\$ 2,860,248
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	\$ 42,439
Accrued Expenses	\$ 3,100
Accrued Payroll	\$ 1,952
Accrued PTO	\$ 53,967
Accrued Sick Time	\$ 34,534
Deferred Rent	\$ 610
Deferred Revenue	\$ 458,425
Wells Fargo Credit Card	\$ 7,268
Total Current Liabilities	\$ 602,296
Total Liabilities	\$ 602,296
Equity	
Current Year Earnings	\$ 482,580
Fund Balance	\$ 1,775,372
Total Equity	\$ 2,257,952
Total Liabilities and Equity	\$ 2,860,248



FINANCIALS

Profit Loss Budget Performance
February 2022

Account	Feb 2022	Budget	YTD	Annual Budget	% of Annual Budget
Income					
Investor	\$ 128,752	\$ 175,000	\$ 465,940	\$ 700,000	67%
Investor Meetings and Functions	\$ 13,799	\$ 20,000	\$ 30,609	\$ 55,000	56%
Brevard County Grants	\$ -	\$ -	\$ 700,025	\$ 1,400,050	50%
Program Sponsorships	\$ 1,250	\$ -	\$ 46,625	\$ 50,000	93%
Grants	\$ 46,690	\$ -	\$ 107,396	\$ 450,000	24%
Interest Income	\$ 54	\$ 80	\$ 121	\$ 1,000	12%
Total Income	\$ 190,544	\$ 195,080	\$ 1,350,716	\$ 2,656,050	51%
Expenses					
Marketing, Commun. & Coalition	\$ 24,817	\$ 35,601	\$ 103,705	\$ 450,050	23%
Grant Expense	\$ 48,367	\$ 40,000	\$ 131,497	\$ 405,000	32%
Facilities & Occupancy	\$ -	\$ 10,750	\$ 54,957	\$ 130,000	42%
General Administrative	\$ 4,073	\$ 6,844	\$ 17,292	\$ 70,000	25%
Personnel	\$ 112,333	\$ 130,372	\$ 512,080	\$ 1,645,000	31%
Professional Services	\$ 19,550	\$ 14,500	\$ 46,730	\$ 122,500	38%
Depreciation	\$ 375	\$ 725	\$ 1,875	\$ 8,500	22%
Bad Debt (Recovery)	\$ -	\$ 6,500	\$ -	\$ 25,000	0%
Total Expenses	\$ 209,515	\$ 245,292	\$ 868,136	\$ 2,856,050	30%
Net Income	\$ (18,971)	\$ (50,212)	\$ 482,580	\$ (200,000)	



FY 21/22 BOARD OF DIRECTORS SCHEDULE

*Meetings begin at 4:00 p.m.
Followed by a Networking Reception until 6:30 p.m.*

~~December 1, 2021~~

**Hilton Melbourne, FL
200 Rialto Place, Melbourne**

***~~February 2, 2022~~**

**ANNUAL MEETING at Brevard Zoo
8225 N. Wickham Road, Melbourne**

March 30, 2022

**Center for Collaboration
1100 N. Rockledge Blvd., Rockledge**

June 1, 2022

**Board & Investor Update Meeting
Location is forthcoming**

August 3, 2022

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

**Written notice is required to the EDC if you are unable to attend a meeting.
*Meeting location and reminder will be provided 2 weeks prior to the meeting date.***

EDC BOARD OF DIRECTORS FY 21/22

CHAIR: Mr. Bart Gaetjens*
Florida Power & Light Company

Mr. Greg Akers
The Haskell Company

Mr. Jason Alford*
Health First, Inc.

Mr. Luther Andal
Streamline Technologies

Mr. Tim Antonitoni*
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. Jim Britton
Space Coast Association of REALTORS

Mr. Mark Buongiorno
Tsunami Tsolutions

Mr. Mark Busalacchi*
Melbourne Orlando International Airport

Ms. Kat Butler*
North American Properties

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. 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. Brett Esrock*
Health First, Inc.

Mr. Daniel Evans
At-Large Representative of All Investors

Mr. Sean Farrell
City of Rockledge

Mr. James Flint
Sperry CGA - Flint Brokers & Associates

Mr. Al Forbes
RUSH Construction Inc.

Mr. Josiah Gattle
Brevard County Commissioner, Bryan Lober

Mr. Kevin Gholston
CVG Strategy, LLC

Mrs. Deborah Goode*
Carr, Riggs and Ingram CPAs and Advisors

Ms. Michele Goodwin*
Ron Jon Surf Shop

Mr. Gregory Grammenos
Wharton-Smith, Inc.

Mr. Bo Green
All Service Graphics

Mr. Ken Gregg*
Orion 180

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*
Acuity International, LLC

Mr. Benjamin Hayes*USN (Reserves)
The Haskell Company

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. Mike Jaffe*
Hedrick Brothers Construction, Inc.

Mr. Ryan Jesenik
Orion 180

Mr. Eric Jimenez
Ardmore Roderick

Mr. Neal Johnson*
Union Home Mortgage & Chair, AVT Cncl

Mr. Jason Jones*
EDC Industry Council

Ms. Teri Jones
Brevard County Commissioner, Curt Smith

Ms. Joan Junkala-Brown*
City of Palm Bay

Mr. Dan Kelley
Community Credit Union of Florida

Ms. Dana Kilborne
Cypress Trust Company

Mr. Richard Kolleda, FACHE
Spherion Staffing, Inc.

Mr. David Kornick*
L3Harris Technologies

Hon. Lorraine Koss
City of Cocoa

Mr. Gary Krueger
TLC Engineering Solutions

Mr. Daniel LaMorte*
Turner Construction Group

Mr. Michael Lapidus
SpaceX

Mr. Brian Lightle*
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Mr. Jordan Luhn
LifeStyle Homes

Mr. Thomas Mahle
Palm Point Behavioral Health

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SouthState Bank

Mr. Frank Margiotta
Eastern Florida State College

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

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Berman Hopkins CPAs & Associates, LLP

Mr. Mike Meredith
Lockton Companies

Mr. Brett Miller
DSK Law

Ms. Lory Milton
Marine Bank & Trust

Ms. Jessica Moore*
Greater Palm Bay Chamber of Commerce

Mr. Todd Morley
City of Cape Canaveral

Ms. Angelica Morrissey
Griffin Communications Group

Ms. Marci Murphy
CareerSource Brevard

Mr. Gary Neal
M.E.C. Contractors Engineers

Hon. Jo Lynn Nelson
City of Titusville

Mr. Craig Olson*
Thales

Mr. Scott Pfeiler*
Collins Aerospace

Mr. Daniel Pierron
Widerman Malek, PL

Mr. Todd Pokrywa*
The Viera Company & Melbourne Regional Chamber of Commerce

Mr. Dan Pollock
AT&T Florida

Hon. Rita Pritchett*
Brevard County Board of County Comm'r

Mr. Travis Proctor*
Artemis IT

Mr. Gary Prus
Parametric Solutions, Inc

Mr. Richard P. Pruss, P.E.*
Burns & McDonnell

Dr. Jonathan Reed
At-Large Representative of All Investors

Ms. Dina Reider-Hicks*
Waste Management, Inc. & CB Chamber

Ms. Kimberly Rezanka
Lacey Lyons Rezanka

Mr. Jim Rhinehart
KAST Construction

Ms. Valia Rich
Bank of America/Merrill Lynch

Mr. Hector Rivera
Aireco Energy Solutions US, LLC

Mr. Anthony Romero
The LUXE Team at Dale Sorensen Real Estate

Ms. Wendy Romeu
Alluvion, Inc.

Hon. Hal Rose
City of West Melbourne

Mr. Joe Rowlette
Florida Health Care Plans

Mr. Corey Runte
Certified General Contractors, Inc.

Mr. Gilbert Russell*
At-Large Representative of All Investors

Mr. Jack Ryals
Melbourne Orlando International Airport

Ms. Jessica Rye
United Launch Alliance

Mr. Robert Salonen, MPA, CEC
Florida Institute of Technology

Ms. Kimberly Santiago
Paul Davis Restoration of the Space Coast

Mr. Anthony Scaramouche
Coldwell Banker Paradise

Mr. Mark Schramek*
Embraer Executive Aircraft, Inc.

Ms. Leah Selig*
Space Coast Association of REALTORS

Mr. Summit Shah*
Southeast Petro Distributors, Inc.

Mr. Forrest Smalley
Florida City Gas

Mr. David Smith
Seaport Canaveral Corporation

Mr. Paul Sohl,* RADM, USN Ret.
Florida High Tech Corridor

Mr. Rob Solito
JM Real Estate

Ms. Julie Song*
EDC Officer/ FL Business & Mfg. Solutions

Ms. Natasha Spencer*
Shelter Mortgage - Florida

Ms. Linda Stout*
Truist

Ms. Tracy Stroder, MA
EverythingBrevard.com

Hon. Matthew Susin*
Chair, CPT Council

Mr. Rich Sutter, CPA
Brevard County Commissioner, Kristine Zonka

Ms. Lindsey Swindle
Christian Care Ministry

Mr. Al Taylor,* ABR, GRI, SFR
Titusville Area Chamber of Commerce

Ms. Debbie Thomas
WELBRO Building Corporation

Mr. Stephen Thomas
Lowndes

Mr. John Timmermann*
Airbus OneWeb Satellites

Mr. Emmanuel Tormes*
The Boeing Company

Mr. David Volk
Volk Law Office, P.A.

Mr. Scott Wall
Regions Bank

Abram Walton, Ph.D. *
Chair, Innovation Council

Mr. Bradley White*
WhiteBird & Chair, Govt. Relations Council

Ms. Lisa Wilder
PNC Bank

Mr. Bill Williams
A Cut Above Video Productions, Inc.

Mr. Michael Williams, Jr. *
M.H. Williams Construction Group, Inc.

Mr. Peter Woods
Meridian Property Group, LLC

Ms. Laura Young*
Dean Mead

Ex-Officio Members

Mr. Drew Breznitsky
Lead Brevard 4 Under 40

Ms. Anne Conroy-Baiter
Junior Achievement of the Space Coast

Mr. Peter Cranis
Space Coast Office of Tourism

Mr. Frank DiBello
Space Florida

Mr. Robin Fisher
North Brevard Economic Devel. Zone

Ms. Shalarie Highsmith
Lead Brevard 4 Under 40

Ms. Claudia Jones*
Ex-officio Legal Counsel

Mark W. Mullins, Ed.D.
Brevard Public Schools

Ms. Christine Noll-Rhan
Lead Brevard 4 Under 40

Ms. Chelsea Partridge
Lead Brevard 4 Under 4

Ms. Janet Petro
NASA

Mr. Robert Rains
United Way of Brevard



THANK YOU TO OUR GOVERNOR LEVEL INVESTORS



NORTH AMERICAN PROPERTIES

Full Board Package Available at: SpaceCoastEDC.org/BoardAgenda