

BOARD OF DIRECTORS MEETING

December 7, 2022 4:00 PM

Center for Collaboration

1100 Rockledge Boulevard (U.S. Highway 1) Rockledge, Florida

Thank you to our Sponsors!

EXCLUSIVE GOLD

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.



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 — December 7, 2022

| FOCUS AREA | AGENDA ITEM | VOTE | PRESENTED BY |
|------------|--|------|---|
| | Call Meeting to Order | | Kirk Hall, <i>Chair</i> |
| | Self-Introductions | | |
| | Recognition of New Members | | |
| | Board Members in the News | | |
| | Sponsor Recognition | | Mica Layne, SVP, Global Commercial Banking, Middle Market Banking, Bank of America |
| | OPERATIONS | | |
| | Approval of October 5 th Minutes | ✓ | Linda Stout, <i>Treasurer</i> |
| | Approval of October Financials | ✓ | |
| | CHAIR'S REPORT | | |
| | Launches and Lagers Passport Launch | | Kirk Hall |
| | Florida Defense Support Task Force Visit | | |
| | NASA / Space Force Wastewater Study | | |
| | U.S. Space Force STARCOM HQ Update | | |
| | Mission Space Coast Update | | |
| | FY 22/23 Management Metrics | | |
| | OTHER | | |
| | Open Board Discussion | | Kirk Hall |
| | <u>Upcoming Events</u> | | |
| | FY 22/23 Annual Meeting February 1, 2023, at 5:30 PM, at Radisson Resort at the Port 8701 Astronaut Blvd, Cape Canaveral, FL 32920 | | |
| | Board of Directors Meeting April 5, 2023, at 4:00 PM location is forthcoming | | |
| | ADJOURNMENT | | |

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



FY 22/23 BOARD & INVESTOR ACTIVITY

NEW BOARD MEMBERS

Chairman's Level:

- Ms.Virginia Cearra, Production Manager Regions Bank
- Mr.Joseph L. Dousi, Vice President, Commercial Lending Valley National Bank
- Ms.Melissa McGuire, Director of Supply Chain Finance LSO
- Mr. Brian Mills, Of Counsel Maynard Cooper & Gale, P. C.
- Mr. Dean O'Neill, Business Development 3N Development, Inc.



FY 22/23 BOARD & INVESTOR ACTIVITY

NEW INVESTORS

Chairman's Level:

- 3N Development, Inc.
- LSO
- Maynard Cooper & Gale, P. C.
- Valley National Bank

Ambassador Level:

- Bart Gaetjens
- Smart City Metro

UPGRADED INVESTOR

Leadership Level

Florida Power & Light Co.

RENEWED INVESTORS

Governor Level

North American Properties

Board of Advisor Level

- Ron Jon Surf Shop
- The Viera Company

Corporate Level

- Berman Hopkins CPAs & Associates
- Sentry View Systems
- The Boeing Company
- Tsunami Tsolutions
- Wharton-Smith, Inc.

Chairman's Level continued

- City of Rockledge
- City of West Melbourne
- Florida Tech
- TD Bank

Ambassador Level

- Allen & Company of Florida, Inc.
- City of Cocoa Beach
- Honeycutt & Associates
- Launch Credit Union

Patron Level

Junior Achievement of the Space Coast



BOARD MEMBERS IN THE NEWS

Carol Craig (Sidus Space and Craig Technologies) Carol Craig, CEO and Founder of Sidus Space, was honored as gold award winners in the 19th annual Stevie® Awards for Women in Business in the Achievement in Product Innovation and Most Innovative Woman of the Year (Technology) categories, respectively. Gold, Silver, and Bronze Stevie Award winners were determined by the average scores of more than 200 business professionals around the world, working on eight juries.

Florida Tech (Robert Salonen and Abram Walton) the Folliard Alumni Center received the Diamond Gems award for its native landscaping and a host of eco-friendly practices are creating a sustainable and lagoon-friendly Florida oasis.

Marine Bank & Trust (Lory Milton) was recently certified as a Great Place to Work, by Great Place to Work, a global authority on workplace culture and employee experience. Every year, more than 10,000 companies across 60 countries apply to become Great Place to Work – Certified. The prestigious distinction is determined entirely on employee feedback and independent analysis. Currently, 82 percent of employees said Marine Bank is a Great Place to Work compared to 59 percent at a typical U.S. business in the survey.

The Boeing Company (Emmanuel Tormes) Boeing's CST-100 Starliner autonomously docked to the International Space Station, 227 nautical miles (261 miles, or 420 kilometers) above Earth this year. That significant step forward in proving the spacecraft is capable of carrying NASA astronauts landed the Starliner on Popular Science's 2022 Best of What's New list in the Aerospace category. This award highlights the revolutionary inventions that are helping to improve our daily lives, our society, and our planet. Popular Science has chosen the top 100 innovations out of thousands of products. Winners represent 10 categories: Aerospace, Automotive, Engineering, Entertainment, Gadgets, Health, Home, Personal Care, Sports & Outdoors, and Emergency Services & Defense.

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MINUTES

October 5, 2022

BOARD MEMBERS PRESENT:

| FIRST | LAST | REPRESENTING |
|-----------|---------------|--|
| Tim | Antonition | Space Coast Credit Union |
| Paul | Aviles, Jr. | BRPH Architects & Engineers, Inc. |
| Brian | Baluta | Lockheed Martin Space |
| Nancy | Bartlett | Space Coast Association of REALTORS |
| Kim | Belardinelli | TD Bank |
| Charles | Berry | TotalCarelT |
| Julie | Braga | Residence Inn by Marriott Melbourne |
| Linda | Brandt | Brandt Ronat + Company |
| Colleen | Browne | Keiser University & Governance / Finance Council |
| Holly | Carver | Rocket City Mortgage |
| Michael | Cerow | Carr, Riggs & Ingram, LLC |
| Laura | Chiesman | First Wave Financial |
| Daniel | Ciuro | Edward Jones |
| Anne | Conroy-Baiter | Junior Achievement of the Space Coast |
| Doug | Dombroski | City of Melbourne |
| Dan | Evans | Evans Butler Realty |
| Scott | Fennell | Superior Skilled Trades |
| Chuck | Fortier | First Horizon Bank |
| Bart | Gaetjens | Immediate Past Chair |
| Josiah | Gattle | Representing D2 |
| Jennifer | Glass | Coastal Mechanical Services, LLC |
| Lloyd | Gregg | ASRC Federal |
| Bill | Guyan | Leonardo DRS |
| Kirk | Hall | EDC Officer and Sentry View Systems |
| Cheryl | Hardy | Generis Collective |
| Gail | Hart | Acuity International, LLC |
| Elizabeth | Huy | Alluvionic, Inc. |
| Neal | Johnson | U.S. Bank |
| Edgar | Jones | Space Coast Town Center |
| Teri | Jones | D4, Brevard County Commissioner, Curt Smith |
| Andrew | Kennelly | Hedrick Brothers Construction |
| Richard | Kolleda | Spherion Staffing, Inc. |



MINUTES

October 5, 2022

BOARD MEMBERS PRESENT (continued):

| FIRST | LAST | REPRESENTING |
|--------------|------------------|---|
| David | Kornick | L3Harris |
| Brian | Lightle | At-Large Representative of All Investors |
| Angelina | Lorenzini | Regal Custom Painting |
| Hon. Micah | Loyd | Canaveral Port Authority |
| Carla | McRae, сра, сдма | Berman Hopkins CPAs and Associates, LLP |
| Marcy | Murphy | CareerSource Brevard |
| Hon. Jo Lynn | Nelson | City of Titusville |
| Todd | Pokrywa | EDC Officer and The Viera Company |
| Travis | Proctor | EDC Officer and Artemis IT |
| Joe | Rowlette | Florida Health Care Plans |
| Gil | Russell | At-Large Representative of All Investors |
| Robert | Salonen | Florida Institute of Technology |
| Rob | Solito | JM Real Estate, Inc. |
| Natasha | Spencer | Shelter Mortgage - Florida |
| Linda | Stout | EDC Officer and Truist |
| Al | Taylor | Titusville Area Chamber of Commerce |
| Debbie | Thomas | WELBRO Building Corporation |
| Stephen | Thomas | Lowndes, Drosdick, Doster, Kantor& Reed, P.A. |
| Emmanuel | Tormes | The Boeing Company |
| David | Volk | Volk Law Offices, P.A. |
| David | Wallace | BCER Engineering |
| Kate | Wallace | Charter Communications |
| Abram | Walton | Florida Institute of Technology |
| Bill | Williams | A Cut Above Video Productions, Inc. |
| Ellen | Winter Ph.D. | Brevard Zoo |



MINUTES

October 5, 2022

EX-OFFICIO'S PRESENT:

| FIRST | LAST | REPRESENTING |
|-----------|-----------|-------------------------|
| Shalaraie | Highsmith | LEAD Brevard 4 Under 40 |
| Christine | Noll-Rhan | LEAD Brevard 4 Under 40 |

STAFF PRESENT:

Edgar Campa-Palafox Trudy McCarthy
Cammie Goode Robert McKinzie
Kathie Heisey Angela Neal
Susan Harwood Sheila Poland
Brandi Kemper Lynda Weatherman





CALL TO ORDER:

Kirk Hall, Chair, called the meeting to order at 4:00 p.m.

Kirk recognized new members and Board Members in the News. He also recognized our Exclusive Gold sponsor, Florida Health Care Plans. Mary Lou Blackmer, Business Development, briefly spoke about Florida Health Care Plans.

Kirk also recognized our Silver Sponsor, Florida Tech and our Bronze Sponsors, Leonardo DRS, Lowndes, KAST Construction and TotalCareIT.

OPERATIONS:

Linda Stout, Treasurer, requested a motion to approve the October Minutes which were included in the advanced agenda. Neal Johnson moved to approve; Rob Salonen seconded; the motion passed without objection.

Linda Stout reported on the August Financials. Rob Salonen moved to approve; Edgar Jones seconded; the motion passed without objection.

CHAIR'S REPORT:

o Kirk reviewed the Management Metrics

MISSION SPACE COAST EXERCISE:

o Board members participated in small group Community of Choice conversations followed up by a discussion/review led by Brett Esrock, Chair.

UPCOMING EVENTS:

Board of Directors Meeting – December 7, 2022, at 4:00 p.m. at Center for Collaboration, 1100 Rockledge Boulevard, Rockledge, FL

2023 Annual Meeting – Save the Date – February 1, 2023, at 5:30 p.m.

With no further business, the meeting adjourned at 5:50 p.m.

Respectfully submitted, Kathie Heisey



FINANCIALS

Balance Sheet October 31, 2022

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| Assets | | |
|--|----|------------|
| Current Assets | | |
| Cash and Cash Equivalents | | |
| Wells Fargo Credit Card | \$ | 6,634 |
| South State Bank | \$ | 1,451,397 |
| SunTrust Reserves | \$ | 199,196 |
| TD Bank Reserves | \$ | 208,222 |
| TD Bank State Grant checking | \$ | 601,675 |
| Wells Fargo Operating Checking | \$ | 5,829 |
| Total Cash and Cash Equivalents | \$ | 2,472,954 |
| Accounts Receivable | \$ | 512,012 |
| Allowance for Doubtful Accounts | \$ | (1,015) |
| Other Receivable | \$ | 525 |
| Petty Cash | \$ | 300 |
| Prepaid Expenses | \$ | 28,499 |
| Restricted Cash | \$ | 458,425 |
| Restricted Cash - Contra | \$ | (458, 425) |
| Total Current Assets | \$ | 3,013,274 |
| Fixed Assets | | |
| Leasehold Improvements | \$ | 34,987 |
| Machinery & Equipment | \$ | 29,596 |
| Office Equipment, Furniture & Fixtures | \$ | 34,866 |
| Accumulated Depreciation | \$ | (51,360) |
| Total Fixed Assets | \$ | 48,088 |
| Long Term Assets | | |
| Intangible Assets | \$ | 16,925 |
| Security Deposits | \$ | 10,128 |
| Accumulated Amortization | \$ | (15,661) |
| Total Long Term Assets | \$ | 11,392 |
| Total Assets | \$ | 3,072,755 |
| Liabilities and Equity | | |
| Liabilities | | |
| Current Liabilities | | |
| Accounts Payable | \$ | 53,364 |
| Accrued Payroll | \$ | (8,862) |
| Accrued PTO | \$ | 48,710 |
| Accrued Sick Time | \$ | 33,758 |
| Deferred Rent | \$ | 610 |
| Deferred Revenue | \$ | 458,425 |
| Total Current Liabilities | \$ | 586,006 |
| Total Liabilities | \$ | 586,006 |
| Equity | • | 000,000 |
| Current Year Earnings | \$ | 249,485 |
| Fund Balance | \$ | 2,237,264 |
| Total Equity | \$ | 2,486,749 |
| | \$ | 3,072,755 |
| Total Liabilities and Equity | 4 | 3,012,133 |



FINANCIALS

Profit Loss Budget Performance October 2022

| Account | | Oct 2022 | | Budget | | YTD | | ınual Budget | % of Annual Budget |
|---------------------------------|----|----------|-----|----------|----|---------|----|--------------|-----------------------|
| Income | | | | | | | | | |
| Investor | \$ | 50,000 | \$ | 15,000 | \$ | 50,000 | \$ | 840,000 | 6% |
| Investor Meetings and Functions | \$ | 8,500 | \$ | 2,500 | \$ | 8,500 | \$ | 35,000 | 24% |
| Brevard County Grants | \$ | 350,013 | \$ | - | \$ | 350,013 | \$ | 1,400,050 | 25% |
| Program Sponsorships | \$ | - | \$ | - | \$ | - | \$ | 40,000 | 0% |
| Grants | \$ | 16,860 | \$ | - | \$ | 16,860 | \$ | 550,000 | 3% |
| Interest Income | \$ | 328 | \$ | - | \$ | 328 | \$ | 1,000 | 33% |
| Special events | \$ | 22,649 | \$ | - | \$ | 22,649 | \$ | - | 0% |
| Total Income | \$ | 448,350 | \$ | 17,500 | \$ | 448,350 | \$ | 2,866,050 | 16% |
| Expenses | _ | | _ | | _ | | | | |
| Marketing, Commun. & Coalition | \$ | 30,520 | \$ | 14,945 | \$ | 30,520 | \$ | 350,050 | 9% |
| Grant Expense | \$ | 47,224 | \$ | 28,561 | \$ | 47,224 | \$ | 480,000 | 10% |
| Facilities & Occupancy | \$ | 11,043 | \$ | 11,500 | \$ | 11,043 | \$ | 148,000 | 7% |
| General Administrative | \$ | 6,021 | \$ | 3,592 | \$ | 6,021 | \$ | 60,000 | 10% |
| Personnel | \$ | , | | 101,305 | \$ | 100,208 | \$ | 1,695,000 | 6% |
| Professional Services | \$ | 3,474 | \$ | 6,100 | \$ | 3,474 | \$ | 108,000 | 3% |
| Depreciation | \$ | 375 | \$ | 415 | \$ | 375 | \$ | 5,000 | 7% |
| Bad Debt (Recovery) | \$ | - | \$ | - | \$ | - | \$ | 20,000 | 0% |
| Total Expenses | \$ | 198,865 | \$ | 166,418 | \$ | 198,865 | \$ | 2,866,050 | 7% |
| Net Income | \$ | 249,485 | \$(| 148,918) | \$ | 249,485 | | | |



UPCOMING MEETINGS SCHEDULE

Networking Reception will immediately follow the program.

February 1, 2023

*ANNUAL MEETING

Radisson Resort at the Port

Convention Center 8701 Astronaut Blvd. Cape Canaveral, FL 32920 Time: 5:30 – 8:00 PM

April 5, 2023

*Board of Directors

Location is Forthcoming

Time: 4:00 – 6:30 PM

June 7, 2023

*Board & Investor Update Meeting

Location is Forthcoming

Time: 4:30 – 7:00 PM

August 2, 2023

*Board of Directors

Location is Forthcoming

Time: 4:00 - 6:30 PM

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

Meeting notice with location will be provided two weeks prior to the meeting date.

EDC BOARD OF DIRECTORS FY 22/23

CHAIRMAN: Mr. Kirk Hall* Sentry View Systems Mr. Greg Akers The Haskell Company Mr. Jason Alford* Health First, Inc. Mr. Luther Andal Streamline Technologies Mr. Tim Antonition* Space Coast Credit Union Mr. Raul Aviles Ms. Kristin Bakke **LEAD Brevard** Mr. Brian Baluta* Lockheed Martin Space Mr. Jim Barfield* Luke & Associates Ms. Courtney Barker City of Satellite Beach Mr. Kevin Barry Rossway Swan Ms. Kim Belardinelli TD Bank 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 Mr. Jim Britton Space Coast Association of REALTORS Ms. Colleen Browne* Keiser University & Gov. / Fin. Cncl Chair Mr. Mark Buongiorno Tsunami Tsolutions Mr. Mark Busalacchi Melbourne Orlando International Airport Ms. Kat Butler* North American Properties Ms. Holly Carver Brevard County Commissioner, Rita Pritchett Ms. Virginia Cearra Regions Bank Mr. Michael Cerow At-Large Representative of All Investors Ms. Laura Chiesman, CFP FirstWave Financial Mr. Daniel Ciuro **Edward Jones Investments** Ms. Roz Clark Space Foundation Mr. Justyn Cole Sorensen Moving and Storage Mr. Erik Costin W+J Construction Ms. Carol Craig* Sidus Space & Craig Technologies Mr. Brian Curtin, P.E.* Mr. Kevin Daugherty At-Large Representative of All Investors Mr. Craig Day DRB Packaging

Mr. Doug Dombroski*

Mr. Joseph L. Dousi, Jr.

City of Melbourne

Valley National Bank

Mr. Brett Esrock*

Health First, Inc.

Mr. Daniel Evans At-Large Representative of All Investors Mr. Sean Farrell City of Rockledge Mr. Scott Fennell Superior Skilled Trades Hon. Peter Filiberto* City of Palm Bay Mr. James Flint Sperry CGA - Flint Brokers & Associates Mr. Al Forbes RUSH Construction Inc. Mr. Chuck Fortier First Horizon Bank Mr. Bart Gaetjens Immediate Past Chairman Mr. Josiah Gattle D2, Brevard County Commission Office Mr. Kevin Gholston CVG Strategy, LLC Ms. Jennifer Glass Coastal Mechanical Services, LLC Ms. Deborah Goode* Carr, Riggs and Ingram CPAs and Advisors Ms. Michele Goodwin* Ron Jon Surf Shop Mr. Gregory Grammenos Wharton-Smith, Inc. Mr. Ken Gregg* Orion 180 Mr. Lloyd Gregg ASRC Federal Mr. Rich Grey DNC Parks & Resorts at KSC, Inc. Mr. Bill Guyan* Leonardo DRS Ms. Cheryl Hardy Generis Collective Ms. Gail Hart* Acuity International, LLC Mr. Benjamin Hayes*USN (Reserves) The Haskell Company Mr. Charles Heinen JPMorgan Chase Bank, N.A. Mr. Tom Hermansen Ocean Partners Associates, LTD Mr. Gordy Houser* Lockheed Martin Space Ms. Elizabeth Huy Alluvionic, Inc. Mr. Ryan Jesenik Orion 180 Mr. Eric Jimenez Ardmore Roderick Mr. Neal Johnson* U.S. Bank & Chair, AVT Cncl Mr. Edgar Jones* Space Coast Town Center Ms. Teri Jones Brevard County Commissioner, Curt Smith Mr. Dan Kelley Community Credit Union of Florida Mr. Andrew Kennelly Hedrick Brothers Construction, Inc. Ms. Dana Kilborne* Cypress Bank & 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 Ms. Mica Layne* Bank of America/Merrill Lynch

Ms. Christie Lee

United Launch Alliance

Mr. Brian Lightle* At-Large Representative of All Investors Ms. Angelina Lorenzini Regal Custom Painting, Inc. Hon. Micah Loyd Canaveral Port Authority Mr. Jordan Luhn LifeStyle Homes Mr. Thomas Mahle Palm Point Behavioral Health Mr. Frank Margiotta Eastern Florida State College Ms. Maritza Martinez-Guerrero University of Central Florida Ms. Dawn Mays* Call One, Inc. & Hello Direct, Inc. Ms. Melissa McGuire 150 Mr. Shawn McIntyre* North American Properties Ms. Carla McRae*, CPA, CGMA Berman Hopkins CPAs & Associates, LLP Mr. Mark Merz Booz Allen Hamilton Mr. Brett Miller DSKLOW Mr. Brian Mills Maynard Cooper Gale Ms. Lory Milton Marine Bank & Trust Ms. Jessica Moore* Greater Palm Bay Chamber of Commerce Mr. Todd Morley City of Cape Canaveral Ms. Marci Murphy CareerSource Brevard Ms. Michele Murrell* Florida Power & Light Co. Hon. Jo Lynn Nelson City of Titusville Mr. Dean O'Neill 3N Development, Inc. Mr. Christopher Pavey SouthState Bank Mr. Scott Pfeiler Collins Aerospace Mr. Daniel Pierron Widerman Malek, PL Mr. Todd Pokrywa* EDC Officer & 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* EDC Officer & Artemis IT Mr. Gary Prus Parametric Solutions, Inc. Mr. Richard P. Pruss, P.E.* Burns & McDonnell Ms. Dina Reider-Hicks* Waste Management, Inc. & CB Chamber

Ms. Kimberly Rezanka

Bank of America/Merrill Lynch

Aireko Energy Solutions US, LLC

Lacey Lyons Rezanka

Mr. Jim Rhinehart*

KAST Construction

Mr. Hector Rivera

Mr. Anthony Romero

City of West Melbourne

Florida Health Care Plans

Certified General Contractors, Inc.

At-Large Representative of All Investors

Melbourne Orlando International Airport

Ms. Valia Rich

Hon. Hal Rose

Mr. Joe Rowlette

Mr. Corey Runte

Mr. Jack Ryals*

Mr. Gilbert Russell*

The LUXE Team at Dale Sorensen Real Estate

Mr. Robert Salonen, MPA, CEcD Florida Institute of Technology Ms. Leah Selig* Space Coast Association of REALTORS Mr. Summit Shah* Southeast Petro Distributors, Inc. Ms. Sara Shell Griffin Communications Group 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. Natasha Spencer* Shelter Mortgage - Florida Ms. Linda Stout* **EDC Officer & Truist** Ms. Tracy Stroderd, MA EverythingBrevard.com Ms. Jennifer Sugarman Northrop Grumman Corporation 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 Boeina Company Mr. David Volk Volk Law Office, P.A. Mr. David Wallace **BCER** Engineering Ms. Kate Wallace **Charter Communications** Mr. Abram Walton, Ph.D* At-Large Representative of All Investors Mr. Bradley White* WhiteBird Mr. Bill Williams A Cut Above Video Productions, Inc. Mr. Michael Williams, Jr.* M.H. Williams Construction Group, Inc. Ms. Ellen Winter, Ph.D. Brevard Zoo 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

NASA

Ms. Janet Petro



THANK YOU TO OUR GOVERNOR LEVEL INVESTORS

HealthFirst













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

Full Board Package Available at: SpaceCoastDC.org/BoardAgenda