



Space Florida Board of Directors
Meeting Agenda

April 23, 2020
1:30 p.m. – 3:30 p.m.

<p>Call-in Number: 866-528-2256 Guest Code: 4875556 #</p>	<p>TELECONFERENCE</p>
<p align="center">Agenda Items</p>	
<p>Call to Order and Pledge of Allegiance</p>	<p>Lt. Gov. Nuñez</p>
<p>Roll Call</p>	<p>Elizabeth Loving</p>
<p>Welcome & Introductions</p>	<p>Lt. Gov. Nuñez</p>
<p>Public Comments</p>	<p>Lt. Gov. Nuñez</p>
<p><u>Board of Directors</u></p>	
<p><u>Board Committees</u></p>	
<p align="center">BUSINESS BEFORE THE BOARD</p>	
<p>1. <u>APPROVAL OF MINUTES</u> <ul style="list-style-type: none"> January 16, 2019 </p>	<p>Lt. Gov. Nuñez</p>
<p>2. COMMITTEE REPORTS <ul style="list-style-type: none"> Investment Committee </p>	<p>Jay Beyrouti</p>
<p>3. <u>CONTRACTS, BUSINESS DEVELOPMENT AND PROJECT ACTIVITIES</u> <ul style="list-style-type: none"> 1. Project Beach House 2. Project Bed and Breakfast 3. Made In Space 4. Project Beverly 5. PNC Bank Loan 6. Venture X Group 7. Project SLLF Block 1 & Utility Corridor Infrastructure 8. Project EDTPF 9. Project Peregrine II </p>	<p>Howard Haug & Frank DiBello</p> <p>Frank DiBello</p>
<p>4. PRESIDENT'S REPORT</p>	
<p>Closing Remarks / Adjournment</p>	<p>Lt. Gov. Nuñez</p>