



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

Building 77  
141 Flushing Ave, Suite 801  
Brooklyn, NY 11205

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## Meeting of the Board of Directors

April 6, 2022

1. Call to Order
2. Approval of February 2, 2022 Board Meeting Minutes
3. Reports of the President and Chair
4. Financial Matters
  - a. Operating Statement, FY22 YTD
  - b. Change in Bank Account Signatories
5. Facilities
  - a. Building 77 Façade Repair
  - b. Berth 6 Construction
  - c. Berth 9/9A Construction
  - d. Buildings 3, 5, 50, and 280 Sprinkler and Fire Alarm Systems Upgrades
  - e. Building 280 Above Ground Steam Main Relocation
6. Leasing
  - a. New Lease
    - i. LW12 LLC Bldg. 303, Suite 607
    - ii. Cecilia Ruiz Lopez Bldg. 62, Suite 207
    - iii. B. Stuyvesant LLC Bldg. 3, Suite 606
    - iv. Ojas, LLC Bldg. 5, Suite 309
    - v. Integrated Conservation Resources, Inc. Bldg. 303, Suite 606
    - vi. New York Art Conservation LLC Bldg. 77, Suite 906
    - vii. Radiator Labs, Inc. Bldg. 303, Suite 702
    - viii. American Heirloom, Inc. Bldg. 212, Suite 406
  - b. Renewal Lease
    - i. Andrea Rosen Gallery Inc. Bldg. 280, Suite 513



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- ii. S & G Fine Chair Collection Inc. Bldg. 3, Suite 302
    - iii. Casual Films, Inc. Bldg. 77, Suite 902
    - iv. Steph Mantis Inc. Bldg. 5, Suite 203
    - v. Arplast Poly & Packaging Inc. Bldg. 292, Suite 109
    - vi. Gaetano Pesce Bldg. 77, Suite 406
    - vii. Crye American LLC Bldg. 5, Suite 209
  - c. Lease Expansions and Amendments
    - i. Chase Office Supplies, Ltd. Bldg. 3, Suite 605
    - ii. F. Schumacher & Co. Bldg. 212, Suite 504
- 7. Other
  - a. Appointment of BNYDC Officers and Appointment of Directors of Corporate Subsidiaries
  - b. Annual Report
  - c. External Affairs Consultant
- 8. Introduction of Information Items
  - a. Development Update
  - b. Workforce Development Report
  - c. External Affairs and Programs & Exhibits Update
  - d. Legal Status Report
  - e. Leasing Rate Guidelines
  - f. Leasing Summary
  - g. Report on Contracts between \$25,000 to \$99,999
- 9. Adjournment