



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

April 19, 2023

1. Call to Order
2. Approval of February 8, 2023 Board Meeting Minutes
3. Reports of the President and Board Chair
4. Financial Matters
 - a. FY23 Consolidated Budget Comparison (July – February) (Non-Voting Item)
 - b. Authorization to Sign Bank Accounts
5. Facilities
 - a. Pier D Demolition and Bulkhead Stabilization
 - b. Shewolf Bakery Construction Fit-Out Work
 - c. STEAM Center Expansion Design Services
 - d. Building 280 Steam Line Relocation
 - e. Building 3 Steam Heating Distribution Repair
 - f. Berth 14A Sinkhole Repair
 - g. Backflow Prevention Project Phase 2 Design
 - h. Elevator Maintenance Service Contract for Buildings 3, 5 and 280
 - i. Resiliency Plan Consultant
6. Leasing
 - a. New Leases
 - i. Hungry House, Inc. Bldg. 77, Suite 108
 - ii. Renovate Robotics, Inc. Bldg. 3, Suite 604
 - iii. LEOGNER Inc. Bldg. 3, Suite 1006
 - iv. Viventium Software, Inc. Bldg. 212, Suite 202
 - v. Institute For Community Equity and Sharing, Inc. Bldg. 3, Suite 312
 - vi. Kintra Fibers, Inc. Bldg. 303, Suite 601



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vii. Thalo Labs, Inc. Bldg. 77, Suite 408

b. Expansion Leases and Amendments

i. Studio Hansraj Bldg. 280, Suite 604

ii. Lost and Found Props, LLC Bldg. 212, Suites 408, 409, 410

iii. Revivn Public Benefit Corporation Bldg. 77, Suite 605

c. Renewal Leases

i. Hip Hop Closet Inc. Bldg. 77, Suite 607

ii. D.S. & Durga, LLC Bldg. 77, Suite 608

iii. Elizabeth Kennedy Landscape Architect PLLC Bldg. 275, Suite 202

iv. Justin Paul Inc. Bldg. 3, Suite 402

v. Velvet Caviar Group Inc. Bldg. 77, Suite 706

vi. Anne Collier Inc Bldg. 280, Suite 221

vii. Turntable Lab Inc. Bldg. 3, Suites 807, 808

7. Other [None]

8. Introduction of Information Items

- a. Leasing Rate Guidelines
- b. Report on Contracts \$25k to \$99.9k
- c. External Affairs and Exhibits and Programs Update
- d. Development Update
- e. Workforce Development Update
- f. Legal Status Report
- g. Leasing Board Memo Summary

9. Adjournment