



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

## Meeting of the Board of Directors

February 2, 2022

1. Call to Order
2. Approval of December 8, 2021 Board Meeting Minutes
3. Reports of the President, Chair, and Committee Chairs
4. Financial Matters
  - a. Operating Statement, FY22 YTD
5. Facilities
  - a. Yardwide Lighting Design
  - b. Building 5 Parking Lot Reconstruction
  - c. Professional Mailroom Services
6. Leasing
  - a. New Lease
    - i. Qconnect, Inc. Bldg. 303, Suite 701
    - ii. LuxHoldUps, LLC Bldg. 303, Suite 605
    - iii. Millennium Steel & Rack Rentals, Inc. Bldg. 11
    - iv. Kaos Kapital Co. dba Fydelity Bldg. 303, Suite 802
    - v. Bike New York, Inc. Bldg. 3, Suites 1009, 1010
  - b. Renewal Lease
    - i. Accurate Knitting Corp. / Karla & Emmas Knits LLC Bldg. 3, Suite 201
    - ii. Rose Solomon Co. Bldg. 120, Suite 101
    - iii. Jonsara Ruth Bldg. 5, Suite 318
    - iv. Urban Homecraft LLC Bldg. 275, Suite 301
    - v. Lehigh Cement Company LLC Pier K



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- vi. Kings County Distillery Bldg. 121, Suite 101,  
Outdoor 1
  - c. Lease Expansions and Amendments
    - i. Synchron Inc. Bldg. 303, Suite 505
    - ii. ECCO USA, Inc. Bldg. 212, Suites 507,  
508
  - d. Other
    - i. Cushman & Wakefield, Inc. Brokerage Commission (Millennium Steel & Rack Rentals)
- 7. Other
  - a. Construction Management for Gates and Wayfinding
  - b. Proposed Lease of Building 77, 15<sup>th</sup> Floor to Pratt Institute
  - c. Business Items—Ground Floor, Building 77
  - d. Equity Incubator Lease Terms
  - e. Corporate Policies and Reappointment of Real Property Contracting Officer
  - f. Replacement of Sterling Line of Credit
- 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. Report on Contracts between \$25,000 to \$99,999
- 9. Adjournment