



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

February 8, 2023

1. Call to Order
2. Approval of December 7, 2022 Board Meeting Minutes
3. Reports of the President and Chair
4. Financial Matters
 - a. FY23 Mid-Year Consolidated Budget Comparison for July-December 2022
5. Facilities
 - a. Elevator Maintenance Oversight and Inspection Services
 - b. Reconstruction of Fifth Street and Ordnance Avenue Parking Lot
6. Leasing
 - a. New Leases

i. Mattison Millworks, LLC	Bldg. 5	Suite 303
ii. Empire Medical & Dental Supplies Inc.	Bldg. 3	Suite 404
iii. Homeio LLC	Bldg. 77	Suite 707
iv. Legacy J. Studios LLC	Bldg. 120	Suite 206
v. Shinkei Systems, Corp.	Bldg. 77	Suite 703
 - b. Renewal Leases

i. BNY Construction Inc.	Bldg. 3	Suite 301
ii. SITU Studio LLC d/b/a SITU Fabrication	Bldg. 132	Suite 101
iii. GFD Courier Corp.	Bldg. 292	Suite 405
iv. Office Zone Solutions Inc. d/b/a All County Business Essentials	Bldg. 292	Suite 105
 - c. Lease Expansions and Amendments

i. Amogy, LLC	Bldg. 212	Suite 509
ii. 10xBeta, LLC	Bldg. 303	Suite 809
 - d. Lease Other



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i. Art for Film, LLC Lease Update

7. Other

- a. Appointment of BNYDC Officers and Appointment of Directors of Corporate Subsidiaries
- b. Center for Planetary Health / Newlab—Building 303, 9th Floor
- c. Lease Amendment for GMD Enterprises Corp.

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