



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

June 23, 2021

1. Call to Order
2. Approval of April 14, 2021 Board Meeting Minutes
3. Reports of the President, Chair, and Committee Chairs
4. Financial Matters
 - a. Operating Statement, FY21 YTD
 - b. Operating and Capital Budget for Fiscal Year 2022
5. Facilities
 - a. Building 77 Façade Repair, Design & Special Inspection Services
 - b. Building 280 Façade Repair and Roof Replacement, Design & Special Inspection Services
6. Leasing
 - a. New Lease
 - i. Imvela Corp. Bldg. 77, Suite 907
 - ii. Haddad's Inc. Kent Avenue Lot
 - iii. Reversible Destiny Foundation, Inc.
Bldg. 212, Suite 505
 - iv. Amogy Inc. Bldg. 74, Suite 101
Bldg. 74, Outdoor 1
 - v. Egg Collective, L.L.C. Bldg. 5, Suite 502
 - vi. Aurate, LLC Bldg. 303, Suites 603, 604
 - vii. Aquis Hairsiences Inc Bldg. 303, Suite 803
 - viii. Synchron, Inc. Bldg. 303, Suite 501
 - ix. Auto Tech 113 LLC Bldg. 3, Suite 1002
 - b. Renewal Lease
 - i. Priceless Resource, Inc. Bldg. 11, Suite 102



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- ii. Constantine Karalis Bldg. 58, Suite 3B
- iii. Rubinstein Van Lines, Inc. Bldg. 275, Suite 404
- iv. Paul Campbell dba Paul Campbell Studio
Bldg. 5, Suite 202
- v. Barronarts LLC Bldg. 280, Suite 501
- vi. Dieu Donne Paper Mill, Inc. Bldg. 3, Suite 602
- vii. Michelle Rosenberg dba Michelle Rosenberg Design
Bldg. 280, Suite 610
- viii. ATZ Trading, Inc. Bldg. 120, Suite 102
- ix. Scenic Corp. of N.Y. Bldg. 51, Suite 101
- x. Scenic Corp. of N.Y. Bldg. 292, Suite 201
- xi. Scenic Corp. of N.Y. Bldg. 292, Suites 102, 103,
106, 107, 110
- xii. Prospect Woodworks Inc Bldg. 5, Suites 304, 306
- c. Lease Expansions and Amendments
 - i. Wavelength Productions Bldg. 212, Suites 501, 502
- d. Other
 - i. SWM Sweets LLC Bldg. 303, Suite 704
 - ii. Te Parlor LLC Bldg. 303, Suite 703

7. Other

- a. Lease Amendment, Korean Kookery LLC dba We Rub You
- b. Local 3 International Brotherhood of Electrical Workers
- c. Real Property Acquisition and Disposition Policy and Leasing Rate Guidelines Updates

8. Introduction of Information Items

- a. Development Update
- b. Workforce Development Report
- c. External Affairs and Programs & Exhibits Update
- d. Legal Status Report



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- e. Report on Contracts between \$25,000 to \$99,999
9. Adjournment