



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors
June 22, 2022

1. Call to Order
2. Approval of April 6, 2022 Board Meeting Minutes
3. Reports of the President, Board Chair and Finance Committee Chair
4. Financial Matters
 - a. Operating Statement, FY22 YTD
 - b. FY 2023 Capital and Operating Budgets
 - c. BNYDC Pension Plan Resolutions
 - d. BNYDC Security Guard Pension Plan Resolutions
5. Facilities
 - a. Building 3, subdivision of 7th Floor and Research Yard Fit-Out
 - b. On-Call Design Contract Extensions
 - c. Building 3, Passenger Elevators 1 & 2
 - d. Elevator Modernization – Buildings 3, 5 and 280
 - e. Backflow Prevention Project - Alternate Location
 - f. Backflow Prevention Project – Additional Design and CM
 - g. Yard Phase 1 Paving and Scarifying
6. Leasing
 - a. New Lease
 - i. TomTex, Inc. Bldg. 303 Suite 708
 - ii. Ivory Build, LLC and Walter Goodman Bldg 5 Suite 501
 - iii. Workspace 11 LLC Bldg 11 Suite 101 & Mezzanine
 - iv. 5 Ten, LLC Bldg 303 Suite 502
 - v. Video Guy LLC Bldg 303 Suite 707



b. Renewal Lease

i. Art-In Construction	Bldg 3	Suite 1011
ii. Florishop	Bldg 5	Suite 211
iii. Gedi Sibony	Bldg 292	Suite 323
iv. Special Team Films	Bldg 275	Suite 304
v. IOUE Local 891	Bldg 292	Suite 401 & 403
vi. Duo Leasing	Bldg 58	Suite 2B
vii. Cameron Martin	Bldg 275	Suite 302
viii. Karol Cylwik Woodworking	Bldg 3	Suite 1111
ix. 811 Studios LLC	Bldg 3	Suite 811
x. Elizabeth Yamin	Bldg 62	Suite 203
xi. Fabio Woodworking	Bldg 280	Suite 603
xii. IP Woodwork Inc.	Bldg 3	Suite 1104
xiii. Tip Top Props LLC	Bldg 5	Suites 206, 207, 208
xiv. Picture Farm II LLC	Bldg 77	Suite 506
xv. Chase Office Supplies	Bldg 3	Suite 201
xvi. TH Partnership	Bldg 280	Suites 608, 609

c. Lease Expansions and Amendments

i. Revivn Public Benefit Corp	Bldg 77	Suites 404, 601
ii. Imvela Corp.	Bldg 77	Suite 609

d. Lease Other

- i. JLR Realty Commission (Ivory Build LLC Lease)
- ii. Cushman & Wakefield Commission (Workspace11 Lease)



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7. Other

- a. Risa Heller Communications Contract Extension
- b. Owner's Rep for Master Plan Pre-Development Services
- c. Beth Lieberman Consulting Contract
- d. [Non-Voting - Berth 9/9A - report back from April 2022 Board Meeting]

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. Update for On-Call Design and Special Inspections Contracts

9. Adjournment