



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

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## Meeting of the Board of Directors

June 14, 2023

1. Call to Order
2. Approval of April 19, 2023 Board Meeting Minutes
3. Reports of the President, the Board Chair and Committee Chairs
4. Financial Matters
  - a. Operating Statement FY2023 Year to Date
  - b. FY2024 Capital and Operating Budgets
5. Facilities
  - a. Gates and Wayfinding – Construction Management Services
  - b. Gates and Wayfinding – Additional Design Services
  - c. Backflow Prevention Project Phase 1 Construction
  - d. Backflow Prevention Project Phase 1 Design
  - e. Berth 14A Additional Resident Engineer Services
  - f. Elevator Maintenance Oversight and Inspection Services
6. Leasing
  - a. New Leases
    - i. Colin Keane Lynch d/b/a Keane                      Bldg. 275      Suite 408
    - ii. Closet Maven    Bldg. 292      Suite 321
  - b. Expansion Leases and Amendments
    - i. Downing Frames, Inc.                                      Bldg. 303      Suite 509
    - ii. Pliant Energy Systems LLC                                      Bldg. 280      Suite 614, 615
  - c. Renewal Leases
    - i. John Shorb    Bldg. 120      Suite 208
    - ii. Hospitality Openings, Inc.                                      Bldg. 292      Suites 404, 406
    - iii. Marc Ganzglass    Bldg. 3      Suite 405
    - iv. First Response Contracting LLC                                      Bldg. 275      Suite 210
    - v. JayDee Group USA Inc.                                      Bldg. 292      Suite 413



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- vi. Eve Havlicek & Marco Lopez Arias      Bldg. 30      Suite 206
- vii. Haddad's Inc.      Open Space (Kent Ave Lot)

7. Other

- a. Leasing Rate Guidelines Update
- b. GMD Enterprises Corp. Lease Amendment
- c. Beth Lieberman Consultant Agreement Amendment
- d. New Lease to Rustik 471 LLC
- e. Risa Heller Consultant Agreement Extension
- f. Webster Bank Line of Credit
- g. Adoption/Re-adoption of Certain Policies and Procedures

8. Introduction of Information Items

- a. Report on Contracts \$25k to \$99.9k
- b. External Affairs and Exhibits and Programs Update
- c. Development Update
- d. Workforce Development Update
- e. Legal Status Report
- f. Leasing Board Memo Summary
- g. Report Back on Department of Education STEAM Center Expansion  
Design Services from April 2022 Meeting
- h. Leasing Rate Guidelines

9. Adjournment