

Meeting of the Board of Directors
September 22, 2021

1. Call to Order
2. Approval of June 23, 2021 Board Meeting Minutes
3. Reports of the President, Chair, and Committee Chairs
4. Financial Matters
 - a. Operating Statement, FY22 YTD
 - b. FY21 Audited Financial Statements
5. Facilities
 - a. Building 3 Subdivision of 7th Floor and Pratt Research Yard Fit-out
 - b. Building 3 Façade Renovation
 - c. Extended Renewal and Maintenance of Sidewalk Sheds for Bldgs. 3, 5 and 280
6. Leasing
 - a. New Lease
 - i. Breakfast LLC Bldg. 303, Suites 805, 806
 - ii. King Street Kitchen, LLC Bldg. 303, Suite 808
 - iii. Systech NYC LLC Bldg. 303, Suite 803
 - iv. Studio Hansraj LLC Bldg. 62, Suite 301
 - v. Yoga Democracy of AZ LLC Bldg. 303, Suite 608
 - vi. Woodley Equipment Company Inc.

	Bldg. 212,	Suite 209
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 - vii. Tarform Inc. Bldg. 303, Suite 801
 - viii. Donovan Studios, LLC Bldg. 212, Suite 308
 - ix. Armada New York LLC Bldg. 303 Suites 705, 706
 - x. Stephen Burks Man Made, LLC Bldg. 212, Suite 503

- xi. Closed Loop ALG Distribution, LLC dba Algramo
 - Bldg. 212, Suite 302
 - xii. 1001 Rug Tales, LLC dba Saffron Bloom
 - Bldg. 212, Suite 303
 - xiii. Storytellers & Creators, LLC
 - Bldg. 212, Suite 201
 - b. Renewal Lease
 - i. N.Y. Orthopedic USA, Inc.
 - Bldg. 280, Suite 702
 - ii. Schematic, LLC
 - Bldg. 5, Suite 308
 - iii. Reem Plumbing & Heating Corp. and Thermomechanics Corp.
 - Bldg. 5, Suite 205
 - iv. Paula Rubenstein, Ltd.
 - Bldg. 275, Suite 401
 - v. Nadia Belalia dba Nadia Belalia Design
 - Bldg. 280, Suite 415
 - vi. Melissa Howard dba Stock Vintage Goods
 - Bldg. 5, Suite 201
 - vii. Cherubini LLC
 - Bldg. 120, Suite 201
 - c. Lease Expansions and Amendments
 - i. F. Schumacher & Co., LLC
 - Bldg. 77, Suite 704
 - d. Other
 - i. Te Parlor LLC
 - Bldg. 303, Suite 602
- 7. Other
 - a. New Lease to Eggs All Day, Inc. dba The Marlow Collective
- 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



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

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9. Adjournment