Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

AGENDA

Meeting of the Board of Directors

April 17, 2024

1. Call to Order
2. Approval of February 7, 2024 Board Meeting Minutes
3. Reports of the President and the Board Chair
4. Financial Matters
    a. FY'24 Consolidated Budget Comparison (July 2023 – February 2024)
    b. Bank Account Signatories for Subsidiaries
5. Facilities
    a. Backflow Prevention Project – Phase 3 Design
    b. Roof Replacement at Building 132
    c. Photoluminescent Markings in Buildings 3, 5 and 280
6. Leasing
    a. New Leases

i.	Alan Dorsey and Greg Chann	Bldg. 5	Suite 302
ii.	Barry Rust	Bldg. 120	Suite 208
iii.	Rafael Ramirez	Bldg. 62	Suite 301
iv.	Timeback Incorporated	Bldg. 77	Suite 503
v.	T-Mobile Northeast, LLC	Bldg. 77	Roof (R04)
vi.	Area 1202, Inc.	Bldg. 280	Suite 816
vii.	Carrie Bilbo Casey Sobel Ada Chen LLC	Bldg. 62	Suite 202

    b. Expansion Leases and Amendments

i.	Evan Hughes Studio LLC	Bldg. 3	Suite 1103
ii.	Qunnect, Inc.	Bldg. 303	Suite 803
iii.	Radiator Labs, Inc.	Bldg. 303	Suite 706
iv.	DCM Fabrication Inc.	Bldg. 280	Suite 506

c. Renewal Leases

i.	BMB Sales Associates, LLC	Bldg. 249	Suite 101
ii.	BNY Co-Generation Partners	Bldg. 275	Suite 102
iii.	Charline Von Heyl, Inc.	Bldg. 3	Suite 1106
iv.	Emil Kinkopf and Headwater Contracting Ltd.	Bldg. 30	Suite 103
v.	Lindsay Walt & Colin Thomson	Bldg. 30	Suite 207
vi.	Mason Nye	Bldg. 30	Suite 101
vii.	Monique Luchetti & Michael Asente	Bldg. 30	Suite 205
viii.	Nancy Bowen	Bldg. 30	Suite 105
ix.	Nora Ligorano & Marshall Reese	Bldg. 30	Suite 102
x.	nycreative LLC	Bldg. 30	Suite 106
xi.	Picture Farm II, LLC	Bldg. 77	Suite 506
xii.	Sharon Horvath	Bldg. 30	Suite 203
xiii.	Synchron, Inc.	Bldg. 303	Suite 501
xiv.	Cecilia Ruiz	Bldg. 62	Suite 207
xv.	J. Gordon Painted Finishes LLC	Bldg. 30	Suite 201
xvi.	Carleen Sheehan	Bldg. 30	Suite 204
xvii.	Joel Longenecker and Carleen Sheehan	Bldg. 30	Suite 202

7. Other
   a. M/WBE Tenant Growth Plan Consultant
   b. Public Relations Consultant
   c. Financial Advisory Services Contract
   d. Appointment of BNYDC Officer (Assistant Treasurer)
8. Introduction of Information Items
   a. Report on Contracts $25k to $99.9k
   b. Report on Work Over $100k Under On-Call Contracts

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c. Impact and Partnerships Update
d. Workforce Development Update
e. External Affairs Update
f. Development Update
g. Legal Status Report
h. Leasing Rate Guidelines
i. Leasing Board Memo Summary

9. Adjournment