

AGENDA

1. Call to Order
2. Approval of February 5, 2025 Board Meeting Minutes
3. Reports of the President and Board Chair
4. Financial Matters
 - a. FY'25 Consolidated Budget Comparison (July – Feb.)
5. Facilities
 - a. Building 280 Above Ground Steam Main Relocation Design Work
6. Leasing
 - a. New Leases
 - i. Joseph Krumholz Bldg. 280 Suite 414
 - ii. Dancewear Retail LLC Bldg. 77 Suite 707
 - iii. W N Z NY Inc. Bldg. 3 Suite 1114
 - iv. Bien Hecho Projects LLC Bldg. 3 Suites 1103 & 1103A
 - b. Expansion and Relocation Leases
 - i. Brooklyn Book Bodega, Inc. Bldg. 77 Suite 606
 - ii. GBS Supplies, Inc. Bldg. 3 Suite 309
 - iii. Kiyan Williams Bldg. 280 Suite 605
 - c. Renewal Leases
 - i. JayDee Group USA Inc. Bldg. 292 Suite 413
 - ii. Video Guy, LLC Bldg. 303 Suite 707
 - iii. Auto Tech 113 LLC Bldg. 3 Suite 1002
 - iv. Evan Hughes Studio LLC Bldg. 3 Suite 1102A & 812
7. Other
 - a. Network Management Services Contract
 - b. Property Management Cleaning and Disinfecting Services Contract
 - c. Professional Mailroom Services Contract
 - d. Adoption/Re-adoption of Certain Corporate Policies and Reappointment of Real Property Contracting Officer



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

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8. Introduction of Information Items
 - a. Impact and Partnerships Update
 - b. Workforce Development Update
 - c. External Affairs Update
 - d. Development Update
 - e. Legal Status Report
 - f. Leasing Rate Guidelines
 - g. Leasing Board Memo Summary
9. Public Comment Period
10. Adjournment