



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

December 11, 2024

1. Call to Order
2. Approval of Minutes
 - a. Approval of June 20, 2024 Board Meeting Minutes
 - b. Approval of September 18, 2024 Board Meeting Minutes
3. Reports of the President, Board Chair and Community Relations Committee Chair
 - a. Yard Labs Update
4. Financial Matters
 - a. FY'25 Consolidated Budget Comparison
5. Facilities
 - a. On-Call Design Services for Renovation Projects
 - b. On-Call Design Services for Façade Work and Roof Replacement Projects
 - c. Environmental Consultant for Gates & Wayfinding Project
 - d. Building 92 MBE Retail Incubator
 - e. Restoration of Electrical Substation at Building 386
 - f. Consultant for Services Pertaining to Compliance with Local Laws 84, 87, 88, & 97; Climate Action Plan for the Brooklyn Navy Yard
6. Leasing
 - a. New Leases

i.	Common Hill, Inc.	Bldg. 3	Suite 805
ii.	Lil Sweet Treat LLC	Bldg. 77	Suite 604
iii.	Aligned Food System, Inc., d/b/a Simulate	Bldg. 77	Suite 703
iv.	Food Assembly NYC LLC	Bldg. 152	Suite 101
v.	New York City Department of Small Business Services	Bldg. Open Space Rentable Suite RR1A	
vi.	Bone Simple Design LLC	Bldg. 212	Suite 407
 - b. Expansion Leases

i.	Timeback Incorporated	Bldg. 77	Suite 504
ii.	Homeio LLC	Bldg. 77	Suite 605
iii.	Kingbridge Garment Care Corp.	Bldg. 275	Suite 209
iv.	LuxHoldups, LLC	Bldg. 152	Suite 201



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c. Renewal Leases

i.	Brooklyn Grange, LLC	Bldg. 3	Suite 1105
ii.	Elizabeth Kennedy Landscape Architect, PLLC	Bldg. 275	Suites 201, 202
iii.	John McDevitt King	Bldg. 120	Suite 207
iv.	Tom Edmonds	Bldg. 3	Suites 1108, 1109
v.	Home Record, LLC	Bldg. 212	Suite 306

7. Other

- a. Insurance Consultant Contract
- b. Resolution Appointing Officers in Connection with BNYDC’s Liquor License Renewal

8. Introduction of Information Items

- a. Report on Contracts between \$25,000 and \$99,999
- b. Impact and Partnerships Update
- c. External Affairs Update
- d. Workforce Development Update
- e. Development Update
- f. Legal Status Report
- g. Leasing Rate Guidelines
- h. Leasing Board Memo Summary

9. Adjournment