



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

December 6, 2023

1. Call to Order
2. Approval of September 20, 2023 Board Meeting Minutes
3. Reports of the President, the Board Chair, and Committee Chairs
4. Financial Matters
 - a. Fiscal Year 2024 Consolidated Budget Comparison (July-October)
5. Facilities
 - a. Yonkers Electric Contracting Corp. Electrical Substation Restoration at Building 292 & Building 542
 - b. Nouveau Elevator Contract Amendment
 - c. Extension of Environmental Consultant Contract
6. Leasing
 - a. New Leases

i.	GKL Studio LLC	Bldg. 212	Suite 309
ii.	Jeeves of New York, Inc.	Bldg. 303	Suite 608
iii.	Oasis Interiors, Inc.	Bldg. 30	Suite 104
iv.	Urbanstrong, LLC	Bldg. 212	Suite 305
v.	JMFW Printing Inc.	Bldg. 77	Suite 507
vi.	Juanita Berrio & Jose Berrio	Bldg. 280	Suite 824
vii.	Skyponic Farming LLC	Bldg. 77	Suite 403
viii.	Stefan Beckman, Inc.	Bldg. 212	Suite 503
 - b. Expansion Leases and Amendments

i.	Chase Office Supplies, Ltd.	Bldg. 3	Suite 204
ii.	Studio Hansraj LLC	Bldg. 280	Suite 603
iii.	Gaetano Pesce	Bldg. 77	Suite 401
iv.	Revivn Public Benefit Corporation	Bldg. 77	Suite 701

c. Renewal Leases

i.	Allied Importers, USA, LTD.	Bldg. 3	Suite 202
ii.	Royal Supply NY, LLC.	Bldg. 3	Suite 101
iii.	Jean-Claude Cancedda	Bldg. 5	Suite 210
iv.	Artistic Wood Crafts, Inc.	Bldg. 3	Suite 310
v.	Charlotta Westergren	Bldg. 62	Suite 305
vi.	Shattered Prism LLC	Bldg. 212	Suite 304
vii.	Bien Hecho, LLC.	Bldg. 3	Suite 1110
viii.	Skyline Environmental Corp.	Bldg. 292	Suite 415
ix.	Man Power Trucking Company Inc.	Bldg. 120	Suite 214
x.	Brand's Payroll	Bldg. 27	Suites 101, 102, 104
xi.	Nanov Display Inc.	Bldg. 77	Suite 705
xii.	Donald Gatanis Framing, Inc.	Bldg. 77	Suite 603
xiii.	IP Woodwork	Bldg. 3	Suite 1102

d. Leasing – Other

- i. Haddad's Inc. Lease Modification
- ii. Daedalus Design & Production, Inc. Lease Modification

7. Other [None]

8. Introduction of Information Items

- a. Report on Contracts \$25k to \$99.9k
- b. External Affairs and Exhibits and Programs Update
- c. Impact and Partnerships Update
- d. Workforce Development Update
- e. Development Update
- f. Legal Status Report
- g. Leasing Board Memo Summary
- h. Leasing Rate Guidelines

9. Adjournment