

# AGENDA

1. Call to Order
2. Approval of Minutes
  - a. Approval of December 11, 2024, Board Meeting Minutes
3. Reports of the President and Board Chair
4. Financial Matters
  - a. FY'25 Consolidated Budget Comparison (July 2024 – December 2024)
5. Facilities
  - a. Department of Education, STEAM Center Expansion Design Services
6. Leasing
  - a. New Leases
    - i. Flowerbox Films LLC Bldg. 212 Suite 205
    - ii. Plus Two LLC d/b/a  
Zero + Maria Cornejo Bldg. 280 Suite 321
  - b. Relocation Leases
    - i. Ethan Cook Studio Inc. Bldg. 280 Suite 819
    - ii. Elvis Accessories Solutions Inc. Bldg. 3 Suite 606
  - c. Renewal Leases
    - i. AHeirloom Inc. Bldg. 212 Suite 406
    - ii. Engraved Sign Studio, Inc. Bldg. 280 Suite 320
    - iii. Todd Bracher Studio LLC Bldg. 275 Suite 403
    - iv. Z.A.K Kitnick, LLC Bldg. 5 Suite 314
    - v. BonBite NYC, Inc. Bldg. 152 BSMT
    - vi. BonBite NYC, Inc. Bldg. 58 Suite 1A
7. Other
  - a. Relocation Lease for Situ Studio LLC at Building 50, Suite 101
  - b. Relocation Lease for Situ Studio LLC at Building 50A
  - c. Appointment of BNYDC Officers and Appointment of Directors of Corporate Subsidiaries



Brooklyn Navy Yard  
Development Corporation  
[BrooklynNavyYard.org](http://BrooklynNavyYard.org)

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

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**[PUBLIC COMMENT PERIOD]**

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