



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

June 20, 2024

- 1. Call to Order
- 2. Approval of April 17, 2024, Board Meeting Minutes
- 3. Reports of the President, Board Chair and Finance Committee Chair
- 4. Financial Matters
 - a. FY’24 Year-End Budget Performance & FY’25 Budget Projections
 - b. FY’24 Consolidated Budget Comparison (July 2024 – April 2024)
- 5. Facilities
 - a. Oversight and CM for FEMA Funded Rehabilitation Projects
 - b. Design Services for H2M Contract Amendment 3
 - c. Roof Repairs at GMC and Building 30
- 6. Leasing
 - a. New Leases
 - i. The Pickle Guys Inc. Bldg. 77 Suite 106
 - ii. ProtoSpark LLC Bldg. 275 Suite 405
 - iii. Seth Orion Schwaiger Studio LLC Bldg. 212 Suite 303
 - b. Relocation Leases
 - i. B. Stuyvesant LLC Bldg. 212 Suite 504
 - c. Renewal Leases
 - i. M.E. Woodworking Inc. Bldg. 275 Suite 204
 - ii. Michael H Berkowitz LLC Bldg. 275 Suite 410
 - iii. Monoco Design Bldg. 62 Suite 302
 - iv. Pave Motors, Inc. Bldg. 303 Suite 502
 - v. Sulsung Foods Bldg. 303 Suite 709
 - vi. Thyra Heder Bldg. 62 Suite 303
 - vii. Outsnapped LLC Bldg. 280 Suite 419



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viii.	Evan Eisman Company, Inc.	Bldg. 280	Suite 514 Suite 817 Suite 818
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7. Other [None]
8. Introduction of Information Items
 - a. Report on Contracts \$25k to \$99.9k
 - 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