



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

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Meeting of the Board of Directors

September 20, 2023

1. Call to Order
2. Approval of June 14, 2023 Board Meeting Minutes
3. Reports of the President, the Board Chair, and Committee Chairs
4. Financial Matters
 - a. FY24 Consolidated Budget Comparison (July 2023)
 - b. Approval of FY 2023 Audited Financial Statements
5. Facilities
 - a. Design Services for H2M Contract Amendment 3
 - b. Sprinkler and Fire Alarm Systems Upgrades Design at Buildings 3, 5, 50 and 280
6. Leasing
 - a. New Leases
 - i. GBS Supplies Inc. Bldg. 77 Suite 707
 - ii. Kiyon Williams Bldg. 212 Suite 206
 - iii. 26 Adar Corp dba ASAP Associates Bldg. 62 Suite 204
 - iv. Homeio LLC Bldg. 77 Suite 502
 - v. Melissa Dubbin & Aaron S. Davidson Studio Bldg. 3 Suite 409
 - vi. Zoe Leonard Studio, LLC Bldg. 280 Suite 616
 - vii. Maria Elena Gonzalez Bldg. 3 Suite 1013
 - viii. Brooklyn Custom Builds LLC d/b/a Brooklyn Campervans Bldg. 50 Suite 102
 - ix. Terreform ONE (Open Network Ecology) Corp. Bldg. 212 Suite 201
 - x. Ethan Cook Studio Inc. Bldg. 303 Suite 503
 - xi. Cactus Fabrication Inc. (Walk-On) Bldg. 11 Suites 101, MEZZ

b. Expansion Leases and Amendments

- | | | | |
|------|---------------------------------------|-----------|-----------|
| i. | Urban Homecraft LLC | Bldg. 275 | Suite 404 |
| ii. | Artistic Wood Crafts, Inc. | Bldg. 280 | Suite 603 |
| iii. | F. Schumacher & Co., LLC
(Walk-On) | Bldg. 212 | Suite 504 |

c. Renewal Leases

- | | | | |
|-------|----------------------------------|-----------|---|
| i. | Fig House Studios LLC | Bldg. 3 | Suites
808, 809 |
| ii. | Jasco Designs, Inc. | Bldg. 292 | Suites 327,
328 |
| iii. | Robert Kalka Custom Woodwork LLC | Bldg. 5 | Suite 310 |
| iv. | IA Construction Management, Inc. | Bldg. 280 | Suite 804 |
| v. | Metalfarm Studio, LLC | Bldg. 280 | Suites 611,
612, 613AA,
617, 618, 619,
620 |
| vi. | Robert Clark Photography LLC | Bldg. 280 | Suite 819 |
| vii. | Tarform, Inc. | Bldg. 303 | Suite 801 |
| viii. | Scenic Corp. of New York | Bldg. 51 | Suite 101 |
| ix. | Scenic Corp. of New York | Bldg. 292 | Suites 102,
103, 106, 107,
110, 201 |

d. Leasing – Other

- i. Marc Ganzglass Lease Modification
- ii. Legacy J Studios, LLC Lease Modification (Walk-On)
- iii. Green Owl Real Estate, LLC. Brokerage Commission (Cactus Fabrication, Inc.) (Walk-On)

7. Other

- a. FY 2022 Annual Report

8. Introduction of Information Items

- a. Report on Contracts \$25k to \$99.9k
- b. External Affairs and Exhibits and Programs Update



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- 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