



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

TO: Finance Committee

FROM: Paul Kelly, General Counsel and Executive Vice President

SUBJECT: Minutes of June 5, 2024, Meeting of the Finance Committee

A regular meeting of the Finance Committee of Brooklyn Navy Yard Development Corporation ("BNYDC") was held via teleconference on June 5, 2024.

The following Board members were present and participating at the meeting:

- Wendy Rowden
- Henry Gutman
- Joel Leitner
- Lisa Davis

By invitation of the Board, the following members of the BNYDC staff were also present.

- Lindsay Greene
- Brian Linett
- Evelyn Fanneron
- Juliet Spile
- Minden Koopmas
- Katie Dunn
- Nadine Lee
- Joel Francois
- Shanny Spraus-Reinhardt
- Gbenga Dawodu
- Wimal Ariyawansa
- Naser Gjeloshi

1. Wendy Rowden chaired the meeting.
2. Wimal Ariyawansa presented the Fiscal Year 2025 Budget Presentation, attached hereto.
3. Wimal Ariyawansa presented the Fiscal Year 2024 Pre-Audit Presentation, attached hereto.

Questions were posed by Board members concerning the presentations and the questions were answered by Lindsay Greene, Wimal Ariyawansa, and other staff members. After all such questions were answered and with no further business to conduct, Wendy Rowden called for a motion to adjourn the meeting, which was duly made and carried.

Paul Kelly, Secretary of the Corporation