



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 7, 2023, Meeting of the Finance Committee

DATE: June 7, 2023

A regular meeting of the Finance Committee of Brooklyn Navy Yard Development Corporation ("BNYDC") was held via teleconference on June 7, 2023.

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

- Wendy Rowden
- Henry Gutman
- Joe Riggs
- Jane Marshall
- Joel Leitner

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

- Lindsay Greene
- Wimal Ariyawansa
- Brian Linett
- Joel Francois
- Ryan Chan
- Paul Kelly

1. Wendy Rowden chaired the meeting.
2. Wimal Ariyawansa presented the Fiscal Year 2024 Budget Presentation, attached hereto.
3. Wimal Ariyawansa and Joel Francios presented an update on the Fiscal Year 2024 Financial Projection Update, also attached hereto.
4. Joel Francois presented an update on the rent collection status for fiscal year 2023.

Questions were posed by Board members concerning the presentations and the questions were answered by Lindsay Greene 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