



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

**TO:** Planning Committee

**FROM:** Susie Kim, Assistant Secretary

**SUBJECT:** Minutes of November 20, 2024 Meeting of the Planning Committee

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A regular meeting of the Planning Committee of Brooklyn Navy Yard Development Corporation (“BNYDC”) was held via videoconference on November 20, 2024.

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

- Hank Gutman
- Kei Hayashi
- Meredith Kane
- Ofer Cohen
- Wendy Rowden
- Adam Friedman
- Jocelynne Rainey
- Lisa Davis
- Sam Stern

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

- Lindsay Greene
- Shani Leibowitz
- Gbenga Dawodu
- Shanny Spraus-Reinhardt
- Joyce Duverce
- John Coburn
- Christopher Mason
- Carmine Stabile
- Eden Stern-Rodriguez
- Matthew Hazrison
- Sebastian Andersson
- Minden Koopsman
- Carli Beseau
- Wimal Ariyawansa
- Naser Gjelooshi
- Paul Kelly
- Susie Kim



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1. Hank Gutman chaired the meeting.
2. BNYDC staff provided updates on the below matters to the Committee members:
  - Ongoing Capital Improvements
  - Design & Construction Projects/Procurements
  - Development Projects
  - Yard Labs
  - AV RFEI
  - Public Art RFP

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Susie Kim, Assistant Secretary of the Corporation