



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

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
- Jocelynn 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 Gjeloshi
- 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

Susie Kim, Assistant Secretary of the Corporation