



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 June 5, 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 June 5, 2024.

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

- Hank Gutman
- Meredith Kane
- Ofer Cohen
- Wendy Rowden
- Adam Friedman
- Joel Leitner

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

- Lindsay Greene
- Shani Leibowitz
- Gbenga Dawodu
- Kerry Keegan
- Eden Stern-Rodriguez
- Matthew Hazrison
- Sebastian Andersson
- Minden Koopsman
- Wimal Ariyawansa
- Susie Kim

1. Hank Gutman chaired the meeting.
2. BNYDC staff provided updates on the below matters to the Committee members:
 - Ongoing Capital Improvements
 - OMB Capital Planning Scope Development Studies
 - Master Plan Building
 - Yard Labs



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