



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 September 11, 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 September 11, 2024.

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

- Hank Gutman
- 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
- Kerry Keegan
- Eden Stern-Rodriguez
- Matthew Hazrison
- Sebastian Andersson
- Minden Koopsman
- Wimal Ariyawansa
- Andrew Tran
- Abby Rand
- Susie Kim

1. Hank Gutman chaired the meeting.
2. BNYDC staff provided updates on the below matters to the Committee members:



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- Ongoing Capital Improvements
- OMB Capital Planning Scope Development Study
- Building 293
- Yard Labs
- Market @77

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Susie Kim, Assistant Secretary of the Corporation