



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

## Meeting of the Board of Directors

June 18, 2025

1. Call to Order
2. Approval of April 9, 2025 Board Meeting Minutes
3. Reports of the President, Board Chair, Finance Committee Chair, and Community Relations Chair
4. Financial Matters
  - a. FY' 25 Year-End Budget Performance and FY'26 Budget Projections
5. Facilities
  - a. Elevator Maintenance Oversight and Inspection Services Contract
  - b. Building 275 Emergency Facade Protection
6. Leasing
  - a. New Leases

i.	Narrow River Ventures, LLC	Bldg. 280	Suite 814
ii.	Actasys Inc.	Bldg. 212	Suite 406
iii.	Townsend Studios LLC	Bldg. 3	Suite 1012
iv.	Outloud, LLC	Bldg. 5	Suite 305
v.	Ella Kruglyanskaya	Bldg. 275	Suite 406
vi.	Caroline Ongpin	Bldg. 120	Suite 206
  - b. Expansion and Relocation Leases

i.	Renovate Robotics, Inc.	Bldg. 292	Suite 105
ii.	Cherubini LLC	Bldg. 280	Suite 411
iii.	Food Assembly NYC LLC	Bldg. 58	Suite 1B
  - c. Renewal Leases

i.	Saya Woolfalk Studio, LLC	Bldg. 212	Suite 204
ii.	Haptic Lab, Inc.	Bldg. 212	Suite 404
iii.	Ting Yih & Company LLC	Bldg. 120	Suite 205
7. Other
  - a. Shuttle Service Contract
  - b. Uniform Rental and Laundry Services Contract
  - c. Industry Development Strategy and Activations Contract



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- d. Teamsters Local 553, International Brotherhood of Teamsters Collective Bargaining Agreement
  - e. Local Union No. 3, International Brotherhood of Electrical Workers (AFL-CIO) Collective Bargaining Agreement
  - f. Local 30 International Union of Operating Engineers Collective Bargaining Agreement
8. Introduction of Information Items
- a. Report on Contracts between \$25,000 and \$99,999
  - b. Impact and Partnerships Update
  - c. External Affairs Update
  - d. Workforce Development Update
  - e. Development Update
  - f. Legal Status Report
  - g. Leasing Rate Guidelines
  - h. Leasing Board Memo Summary
9. Adjournment