



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

Meeting of the Board of Directors

December 10, 2025

1. Call to Order
2. Approval of September 17, 2025 Board Meeting Minutes
3. Reports of the President, Board Chair and Community Relations Committee Chair
4. Financial Matters
 - a. FY'26 Consolidated Budget Comparison
 - b. Webster Bank Loan
5. Facilities
 - a. Restoration of Building 275 Indoor Substation
 - b. Building 280 Steam Line Relocation
 - c. Backflow Prevention Project Vault H
6. Leasing
 - a. New Leases

i.	Monomid, LLC	Bldg. 212	Suite 207
ii.	Downtown Products Co. Inc.	Bldg. 3	Suite 1005
iii.	BotBlox Inc.	Bldg. 5	Suite 307
iv.	Dollhouse Agency LLC	Bldg. 22	Suite 201
v.	Diodes Inc.	Bldg. 303	Suite 802
vi.	Steeldeck NY, Inc.	Bldg. 10	Suite 101
 - b. Expansion Leases (None)
 - c. Renewal Leases

i.	Next Step Laboratories Corp.	Bldg. 212	Suite 307
ii.	Timeback Incorporated	Bldg. 77	Suites 503, 504
iii.	Viventium Software, Inc.	Bldg. 212	Suite 202
iv.	Reversible Destiny Foundation, Inc.	Bldg. 212	Suite 505



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v.	Prospect Woodworks Inc.	Bldg. 5	Suites 304, 306
vi.	Whitney Wood Bailey	Bldg. 212	Suite 405
vii.	Zagami Piccolini, LLC	Bldg. 3	Suite 608
viii.	Paul Campbell	Bldg. 5	Suite 202
ix.	Joseph Peller d/b/a Joseph Peller Studio	Bldg. 5	Suites 315, 316
x.	Vulcan Materials Company	Pier J	

7. Other

- a. Amended and Restated Lease with NYC Energy LLC
- b. Property Management Fire Life and Safety Director Services Contracts
- c. Environmental Consultant Contract
- d. Transportation and Open Space Design Services Contract
- e. Public Relations Consultant

Public Comment Period [Non-voting session]

8. Introduction of Information Items

- a. Report on Contracts \$25k to \$99.9k – [Intentionally Omitted]
- 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