



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

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## Meeting of the Board of Directors

February 11, 2026

1. Call to Order
2. Approval of December 10, 2025 Board Meeting Minutes
3. Reports of the President and Board Chair
4. Financial Matters
  - a. FY'26 Consolidated Budget Comparison
5. Facilities
  - a. Renovation of Building 77, 2<sup>nd</sup> Floor
  - b. Design Services for Subdivision and Fit-Outs of Building 303, 9<sup>th</sup> Floor
6. Leasing
  - a. New Leases
    - i. Ann Pibal and Colin Brant                      Bldg. 280      Suite 605
    - ii. KWH Furniture, LLC                              Bldg. 280      Suite 223
    - iii. Sagmeister, Inc.                                 Bldg. 30        Suite 205
    - iv. Immrsav, Inc.                                     Bldg. 212      Suite 401
    - v. Yoseka LLC                                         Bldg. 77        Suite 402
  - b. Expansion & Relocation Leases (None)
    - i. Botblox, Inc.                                      Bldg. 280      Suite 220
    - ii. Luddite Studio, LLC                             Bldg. 30        Suite 106
    - iii. Revivn Public Benefit Corporation        Bldg. 77        Suite 605
  - c. Renewal Leases
    - i. Area 1202, Inc.                                 Bldg. 280      Suite 816
    - ii. Michelle Rosenberg                            Bldg. 280      Suite 610
    - iii. Jasco Designs Inc.                             Bldg. 292      Suite 329,330  
331, 332
    - iv. Cecilia Ruiz Lopez                             Bldg. 62        Suite 207
    - v. BPL R&D LLC                                    Bldg. 280      Suite 502
    - vi. BPL R&D LLC                                    Bldg. 280      Suite 521



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vii. F. Schumacher & Co. Bldg. 77 Suite 704

7. Other

- a. Collective Bargaining Agreement with Teamsters Local 553, International Brotherhood of Teamsters

8. Introduction of Information Items

- a. Report on Contracts \$25k to \$99.9k
- 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