



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

## Meeting of the Board of Directors

April 1, 2026

1. Call to Order
2. Approval of February 11, 2026 Board Meeting Minutes
3. Reports of the President and Board Chair
4. Financial Matters
  - a. FY'26 Consolidated Budget Comparison (July – January)
  - b. Webster Bank - Renewal of Line of Credit
5. Facilities
  - a. Façade Renovation, Windows and Roof Replacement at Building 275
  - b. Design Services for Electrical Substations and Boilers Repairs
6. Leasing
  - a. New Leases
    - i. Community Help in Park Slope Inc.      Bldg. 3      Suite 312
    - ii. Vertical Visuals Inc.                      Bldg. 280      Suite 505
  - b. Expansions and Relocations - None
  - c. Renewal Leases
    - i. Priceless Resource Inc.                      Bldg. 11      Suite 102
7. Other - None
8. Introduction of Information Items
  - a. Report on Contracts \$25k to \$99.9k - None
  - 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