



Brooklyn Navy Yard  
Development Corporation  
BrooklynNavyYard.org

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

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**TO:** Board of Directors  
**FROM:** Paul Kelly, General Counsel and Executive Vice President  
**SUBJECT:** February 11, 2026 Minutes  
**DATE:** April 1, 2026

A regular meeting of the Board of Directors of Brooklyn Navy Yard Development Corporation (“BNYDC”) was held at the Brooklyn Navy Yard, Building 92, 63 Flushing Avenue, 4<sup>th</sup> Floor, Brooklyn, New York on February 11, 2026.

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

Henry B. Gutman, Chair	Kei Hayashi
Rotimi Akinnuoye	Meredith Kane
Mark Chambers	Joel Leitner
Ofer Cohen	Edward Mafoud
Lisa Davis	Marc Rosenbaum
Blake Foote	Sam Stern
Adam Friedman	Toni Yuille-Williams
Camille Hastick	

Some Board Members listed above and members of the BNYDC staff were present and participated via video and/or phone conference.

1. Henry B. Gutman chaired the meeting. He stated that a quorum of the Directors was present, and that the meeting, having been duly convened, could transact business.
2. Resolved, that the minutes of the meeting of the Directors held on December 10, 2025, be accepted.  
  
Being duly made, a motion to approve item 2 was carried.
3. The President and Board Chair gave their reports.
- 4A. Wimal Ariyawansa presented the FY’26 Consolidated Budget Comparison, a non-voting item.
- 5A. Resolved, that BNYDC be authorized to enter into a construction contract with SJS Construction Company, Inc. in relation to the renovation of the 2<sup>nd</sup> Floor of Building 77, in an amount of \$2,112,616 plus 15% contingency.
- 5B. Resolved, that BNYDC be authorized to enter into a consultant agreement with Dattner Architects D.P.C., in relation to the subdivision and fit-out of the 9<sup>th</sup> Floor of Building 303, in an amount of \$1,013,080 plus 15 % contingency.

Being duly made, a motion to approve items 5A and 5B was carried.

6A — 6C resolved, that the following leasing actions be approved.



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6A. 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

6B. Expansion and Relocation Leases

i.	Botblox, Inc.	Bldg. 280	Suite 220
ii.	Luddite Studio, LLC	Bldg. 30	Suite 106
iii.	Revivn Public Benefit Corporation	Bldg. 77	Suite 605

6C. 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
vii.	F. Schumacher & Co.	Bldg. 77	Suite 704

Being duly made, a motion to approve all leasing items in 6A — 6C was carried.

7A. Resolved, that BNYDC be authorized to enter into a renewal of the collective bargaining agreement with Teamsters Local 553, International Brotherhood of Teamsters, regarding terms of employment for BNYDC Security Officers, Concierge Officers, and Security Sergeants between January 2026 through December 2029, or a maximum value of \$23,373,336 plus 10% contingency.

Being duly made, a motion to approve item 7A was carried.

Mr. Gutman then noted that the voting portion of the meeting had ended, and that staff had prepared additional informational items that were distributed prior to the meeting.

Accordingly, with no further business to conduct, Mr. Gutman called for a motion to adjourn the meeting, which was duly made and carried.

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Paul Kelly, Secretary of the Corporation