

AGENDA

1. Call to Order
2. Approval of April 1, 2026 Board Meeting Minutes
3. Reports of the President, Board Chair, Community Relations and Finance Committee Chairs
4. Financial Matters
 - a. FY' 26 Year-End Budget Performance and FY'27 Budget Projections
 - b. Administrative Employees Pension Plan Amendment
 - c. Security Guards Pension Plan Amendment
5. Facilities
 - a. Building 50 Renovation
6. Leasing
 - a. New Leases

i.	Tercio LLC	Bldg. 3	Suite 1007
ii.	Stage One NY LLC	Bldg. 58	Suite 2A
iii.	Hard Safari Corp.	Bldg. 280	Suite 220
iv.	Starsuit Corporation	Bldg. 5	Suite 309
v.	Resolution Audio Video LLC	Bldg. 77	Suite 502
 - b. Expansions and Relocations

i.	Diode, Inc.	Bldg. 303	Suite 801
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 - c. Renewal Leases

i.	Cherubini LLC	Bldg. 120	Suite 201
ii.	Barronarts LLC	Bldg. 280	Suite 501
iii.	Justin Paul Inc.	Bldg. 3	Suite 402
iv.	Juanita Berrio Lesmes	Bldg. 280	Suite 824
v.	GFD Courier Corp.	Bldg. 292	Suite 407
vi.	Stitch NYC Inc.	Bldg. 3	Suite 1003



Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

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G
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N
D
A

vii. Sebastian Quinn Architect PLLC & Bldg. 58 Suite 3B
Eric Richey Architect, PLLC

viii. Ori, Inc. Bldg. 212 Suite 403

7. Other

- a. Workforce Development – Electric Vehicle (EV) Charging Infrastructure Maintenance and Repair Training
- b. Appointment of BNYDC Officers and Appointment of Directors of Corporate Subsidiaries
- c. Waste Management Consulting Services

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