Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

AGENDA

Meeting of the Board of Directors

September 23, 2026

1. Call to Order
2. Approval of June 10, 2026 Board Meeting Minutes
3. Reports of the President, Board Chair and Finance Committee Chair
4. Financial Matters
    a. FY26 Audited Financial Statements
5. Facilities
    a. Oversight and CM for FEMA Funded Rehabilitation Projects
    b. Design, Engineering, and Construction Support Services for Barge Basin Rehabilitation Project
    c. Façade Renovation, Windows and Roof Replacement at Building 103
    d. Buildings 88, 86, 144, and 140 Sprinkler and Fire Alarm Systems Upgrades Construction Management Services
    e. Elevator Modernization at Buildings 88, 86, and 140
    f. Subdivision, Fit-out, and CM Pre-construction Services for Building 303, 9th Floor
    g. Temporary Boilers at Buildings 203 and 103
    h. HVAC Maintenance and Repairs for Buildings 212 and 303
    i. Fire Life and Safety Director Services
    j. HVAC Maintenance and Repairs for Buildings 77 and 33
    k. Buildings 88, 86, 144 and 150 Sprinkler and Fire Alarm Systems Upgrades Design Services
6. Leasing
    a. New Leases

i.	Bukafoods Corporation	Bldg. 86	Suite 311
ii.	Ulla Johnson Inc.	Bldg. 77	Suite 607
iii.	Sam Moyer Studio LLC	Bldg. 140	Suite 814
iv.	Susan & Sons Incorporated	Bldg. 140	Suite 411

v.	Sunjewels Inc.	Bldg. 303	Suite 601
vi.	NYC District Council of Carpenters	Open Area	GEE1
vii.	Matthew Grandin	Bldg. 140	Suite 521
viii.	Patten Studio	Bldg. 77	Suite 609
ix.	Peter Brock Studio LLC	Bldg. 70	Suite 213
x.	Star Media Inc.	Bldg. 77	Suite 506
xi.	Jacob Ase	Bldg. 103	Suite 208
xii.	Terry Design Inc.	Bldg. 70	Suite 209
xiii.	Co Adaptive Building LLC	Bldg. 303	Suite 708
xiv.	Timberwolf Studios LLC	Bldg. 212	Suite 402

b. Expansions, Relocations and Amendments

i.	Paula Rubenstein, Ltd.	Bldg. 209	Suite 410
ii.	Botblox Inc.	Bldg. 77	Suite 610
iii.	Immrsav Inc.	Bldg. 212	Suite 401

c. Renewal Leases

i.	Reem Plumbing & Heating Corp. and Thermomechanics Corp.	Bldg. 86	Suite 205
ii.	Z.A.K. Kitnick, LLC	Bldg. 86	Suite 313
iii.	Pave Motors, Inc.	Bldg. 303	Suite 502
iv.	Chalet Studio Inc.	Bldg. 303	Suite 504
v.	Lorna Simpson	Bldg. 77	Suites 904, 905
vi.	Systech NYC LLC	Bldg. 303	Suite 703
vii.	Co Adaptive Architecture, PLLC	Bldg. 303	Suite 603
viii.	Agger Fish Corporation	Bldg. 366	Suite 101
ix.	Agger Fish Corporation	Bldg. 365	Suite 101

7. Other
   a. Government Relations and Legislative Affairs Consultant Services
   b. Adoption/Re-adoption of Certain Corporate Policies

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8. Introduction of Information Items
    a. Impact and Partnerships Update
    b. External Affairs Update
    c. Workforce Development Update
    d. Development Update
    e. Legal Status Report
    f. Leasing Rate Guidelines
    g. Leasing Board Memo Summary
9. Adjournment