Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

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

2A

TO: Board of Directors

FROM: Paul Kelly, General Counsel and Executive Vice President

SUBJECT: June 10, 2026 Minutes

DATE: September 23, 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, 4th Floor, Brooklyn, New York on June 10, 2026.

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

Henry B. Gutman, Chair
Rotimi Akinnuoye
Marco Carrion
Mark Chambers
Ofer Cohen
Blake Foote
Adam Friedman
Kei Hayashi
Jillian Joseph
Meredith Kane
Joseph Kohl-Riggs
Ronald McCain
Marc Rosenbaum
Wendy Rowden
Carlo Scissura
Steven Sinacori
Sam Stern

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 April 1, 2026, be accepted.

   Being duly made, a motion to approve item 2 was carried.

3. The President, Board Chair, and Community Relations Committee Chair gave their reports.

4A. Wimal Ariyawansa presented the FY' 26 Year-End Budget Performance and FY'27 Budget Projections.

   Resolved, that the FY'27 Budgets are approved.

4B. Resolved that the Administrative Employees Pension Plan Amendment was approved.

4C. Resolved that the Security Guards Pension Plan Amendment was approved.

   Being duly made, a motion to approve items 4A – 4C was carried.

5A. Resolved, that BNYDC be authorized to enter into a construction contract with PB Contracting Corp in relation to the Building 50 Renovation in an amount of $5,093,424 plus 15% contingency.

Being duly made, a motion to approve item 5A was carried.

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

6A. 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

6B. Expansion and Relocation Leases

i.	Diode, Inc.	Bldg. 303	Suite 801

6C. 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
vii.	Sebastian Quinn Architect PLLC & Eric Richey Architect, PLLC	Bldg. 58	Suite 3B
viii.	Ori, Inc.	Bldg. 212	Suite 403

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 professional services contract with SmarterHelp to develop and launch a workforce training program focused on maintaining and repairing electric vehicle (EV) charging infrastructure, in an amount of $150,000, plus 10% contingency.

7B. Resolved, that BNYDC be authorized to (i) reappoint the officers of BNYDC, and (ii) reappoint the directors of certain BNYDC subsidiary entities: Building 77 QALICB, Inc. and Building 127 LL, Inc.

7C. Resolved, that BNYDC be authorized to (i) ratify prior waste management services with Great Forest Management Services Inc. (“Great Forest”) in the amount of $368,279.40, and (ii) authorize ongoing waste management services with Great Forest in the amount of $561,779.40.

Being duly made, a motion to approve items 7A – 7C 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