

**Charleston Naval Complex Redevelopment Authority  
Naval Base Museum Authority**

December 13, 2016  
12:30 PM  
RDA Board Room  
1096 Navy Way  
North Charleston, South Carolina

**MINUTES**

Present:      RADM William Schachte, Jr. (Ret), Chairman  
                 Chris Sullivan, Vice Chairman  
                 Randy Burbage, Secretary/Treasurer  
                 Ronnie Givens  
                 Ron Anderson  
                 Ms. Deborah Crosby-Summey  
                 Alan Coker  
                 Gene Hogan (Phone Con)

Absent:        Fred Kemmerlin  
                 Thomas Myers

Staff:         Robert Ryan            Executive Director  
                 Sean McDonell        Operations Director  
                 Austin Hilligas       Business Manager  
                 Les Lockard           Maintenance Director

Advisors:     Wilbur Johnson, Esquire            Young Clement Rivers, LLP

Others:        Kellen Correia        Friends of the Hunley  
                 Lisa Reynolds        City N. Chasn  
                 Bob King              City N. Chasn  
                 Amy Riley             T & H  
                 John Winters         T & H  
                 Steve Dudash         T & H  
                 Alex Pridgen         City N. Chasn  
                 Keith Summey        City N. Chasn  
                 Ray Anderson        City N. Chasn  
                 Danny Rowland      CMMC  
                 Dick Gregory         CMMC  
                 Burt Rhodes         SVN  
                 Virginia Jamison     NC City Council

1. Call to Order/Determine Quorum. (Agenda Item 1). The meeting was called to order at 12:30 PM by the Chairman, RADM Schachte, with a Quorum present.

2. Freedom of Information Act Report. (Agenda Item 2). Mr. Hilligas stated for the record that the Authority fully complied with the requirements of the Freedom of Information Act in providing notice of the meeting.
3. Approval of Minutes. (Agenda Item 3). RADM Schachte asked if there were any corrections/additions to the June 14, 2016 Board meeting minutes. There being none Mr. Givens made a motion to approve the minutes which was seconded by Mr. Burbage and approved unanimously.
4. Approval of Agenda. (Agenda Item 4). Mr. Givens made a motion to approve the Agenda as published which was seconded by Mr. Sullivan and approved unanimously.
5. Old Business/New Business. (Agenda Item 5).

(1) Financial Status Report. Mr. Ryan presented the budget update for FY15-16. The report covered the period July 1, 2016 to December 9, 2016 and was given for information only.

(2) City of North Charleston Master Plan Presentation. Thomas & Hutton presented to the Authority the Master Plan they are working on for the City to encompass the old naval base and areas outside the base. The Plan is on file at the RDA Office.

Robert Ryan gave the following update on current projects that the Authority is working on:

Noisette Bridge repair is almost done

Rehab of Quarters F is progressing and should be complete by September 2017.

Design for Quarters A is 95% complete, waiting on an Agreement with the City.

Ms. Summey made a motion which was seconded by Mr. Burbage that the City has a proposal for the Authority by March 23, 2017. The motion was approved unanimously.

Ms. Summey made a motion which was seconded by Mr. Burbage that Staff would have their documentation ready before the June Board meeting. The motion was approved unanimously.

6. Date, Time and Location of the Next Meeting  
March 22, 2017, 12:30 PM, RDA Board Room

7. Adjournment. There being no further business to discuss Mr. Anderson make a motion to adjourn which was seconded by Mr. Coker and approved unanimously. The meeting adjourned at 1:13 PM.

RECORDED BY:

Tommy Boston

APPROVED

June 13, 2017