

Charleston Naval Complex Redevelopment Authority  
Naval Base Museum Authority

August 7, 2018  
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 (Phone Con)  
Randy Burbage, Secretary/Treasurer  
Gene Hogan  
Ronnie Givens  
Ron Anderson  
Ms. Deborah Crosby-Summey  
Alan Coker  
Fred Kemmerlin

Absent: 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  
Ric Tapp Nexsen/Pruet

Others: T. Ravenel Palmetto Railways  
Lisa Reynolds City of N. Charleston  
Danny Rowland CMMC LLC  
Alex Pridgen City of N. Charleston  
Brent Jonas CRDA  
Joe Riley IAAM  
Michael B. Moore IAAM  
Charlton DeSaussure Haynsworth Sinkler Boyd/IAAM  
Kellen Corriea FOTH  
Michael Tito City of Charleston  
Mayor Tecklenburg City of Charleston

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.

RADM Schachte welcomed Mayor Tecklenburg, City of Charleston and former Mayor Joe Riley, City of Charleston. Mayor Summey, City of N. Charleston has attended meetings in the past.

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 July 17, 2019 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). RADM Schachte asked if there were any changes to the Agenda. There being no changes Mr. Givens made a motion to approve the agenda as written which was seconded by Mr. Anderson and approved unanimously.
5. Old Business/New Business. (Agenda Item 5)

(1) Development agreement with IAAM

After much discussion, Authority Staff has been approached and has prepared a Memorandum Of Understanding (MOU) for the Authority's participation in the construction of the International African American Museum (IAAM). The MOU calls for the Authority to provide \$11M, in equal installments, towards the construction efforts of the IAAM beginning in 2019 and ending in 2021. This funding is subject to all other funds being accounted for, the start of construction and subject to the continued funding of the Authority. The IAAM will be required to provide the Authority with audited reports on an annual basis once Authority funding has started. Staff has thoroughly reviewed the Authority's participation and has found that the IAAM will have a significant impact on the State's economy and is a viable project within the Authority's area of operation.

A copy of the draft MOU was provided to Board members for review and comment.

RADM Schachte asked for a motion to get the item on the table. Mr. Burbage made a motion which was seconded by Mr. Kemmerlin and approved unanimously.

Mayor Riley and Mayor Tecklenberg had favorable comments on the Authority giving funds for the IAAM.

RADM Schachte thanked all the attorneys for their help in drafting the MOU. The Question was called, all the Board Members voted yes to adopting the draft MOU.

6. Date, Time and Location of the Next Meeting.  
To Be Determined

7. Adjournment. There being no further business to discuss Mr. Anderson made a motion to adjourn which was seconded by Mr. Givens and approved unanimously. The meeting adjourned at 12:45.

RECORDED BY:

APPROVED:

Ashley Roberts

4/3/19