

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

April 13, 2021
12:30 PM
RDA Board Room
1096 Navy Way
North Charleston, South Carolina

MINUTES

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

Staff:	Robert Ryan	Executive Director
	Sean McDonell	Operations Director
	Jessica Hartzog	Business Manager
	Les Lockard	Maintenance Director

Advisors:	Wilbur Johnson, Esquire	Young Clement Rivers, LLP
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Others:	Sheri Cooper	Palmetto Railways
	Patrick McCrory	Palmetto Railways
	Gary T. Pope, Jr.	Pope Flynn, LLC
	Bill Musser	Pope Flynn, LLC
	Brent Jonas	CRDA
	David Ginn	CRDA
	David Adams	Stifel Nicholas
	Kellen Correia	Friends of the Hunley

1. Call to Order/Determine Quorum. The meeting was called to order at 12:30 PM by the Chairman, RADM Schachte, with a Quorum present. The Chairman also introduced Senator Glenn McConnell, as well as Spencer Pryor and welcomed them both to the Board as the Authority's newest Board Members. RADM Schachte went on to say that he felt both gentlemen would be a great addition to the Board and he looked forward to working with them.
2. Approval of Minutes. RADM Schachte asked if there were any corrections/additions to the June 30th, 2020 Board meeting minutes. There being none, a motion was made to approve the minutes and they were approved and seconded unanimously.
3. Approval of Agenda. RADM Schachte asked if there were any objections to the agenda. There being none, a motion to approve the agenda as written was made and seconded and approved unanimously.
4. Old Business/New Business.
 1. Financial Status Report. Mr. Ryan states that the financial status report shows where the RDA stands vs. the budget. Mr. Ryan asked if there were any questions regarding the financial status report. There being none, a motion was made to approve and seconded and approved unanimously.
 2. Auditor's Report for FY 2019-2020. Mr. Ryan states that he believed the auditor's report to be a good one. Mr. Ryan asked if there were any questions regarding the auditor's report. There being none, a motion was made to approve and seconded and approved unanimously.
5. Executive Session. RADM Schachte asked if there was anything further to discuss on the given agenda items before moving into Executive Session. There being none, a motion was made to approve and seconded and approved unanimously.

6. Date, Time, Location of the next meeting. Tuesday, June 22nd, 2021 at 12:30 PM in the RDA Board Room.

7. Adjournment. There being no further business to discuss, a motion to approve was made and was seconded and approved unanimously. The meeting was adjourned.

RECORDED BY:

Ashley Robo

APPROVED:

6/22/21