

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

March 16, 2022
12:30 PM
Zucker Family Graduate Education Center
Board Room-Second Floor
1240 Supply St.
North Charleston, South Carolina

MINUTES

Present: RADM William Schachte, Jr. (Ret), Chairman
 Ronnie Givens
 Fred Kemmerlin
 Ms. Deborah Crosby-Summey
 Ron Anderson
 Alan Coker
 Glenn McConnell
 Spencer Pryor
 Gene Hogan (via zoom)

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

Others: Elaine Morgan Berkeley Chamber of Commerce
 Adrian Cain Charleston Metro Chamber of Commerce
 Jason Bateman Charleston Metro Chamber of Commerce
 David Ginn Charleston Regional Development Alliance
 Brent Jonas Charleston Regional Development Alliance
 Russell Deal Veris
 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.

2. Approval of Minutes. RADM Schachte asked if there were any corrections/additions to the June 22, 2021 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. Budget Report. RADM Schachte asked if there were any questions about the budget. Mr. Glenn McConnell asked what the Capital Improvement Projects that were not funded were. Mr. Ryan responded by saying that it was just carry over numbers. RADM Schachte asked if there was anything further to discuss. There being none, a motion to approve the budget was made and seconded and approved unanimously.
 2. Amendment to Agreement with City of North Charleston. Mr. Ryan states that this is where the Authority entered into an agreement with the City of North Charleston for the renovation and improvement of infrastructures in the Officer's Housing Historic District. Mr. Ryan adds that the Authority completed Quarters A and Quarters J and that the Authority is asking to turn over Quarters A and Quarters J under the amendment, but also the remaining amount of money for parking roadway improvements for the difference, which is about \$1.35M to terminate any and all obligations to the agreement with the exception of Quarters H and I. RADM Schachte asked if there was any discussion. There being none, a motion was made to approve and seconded and approved unanimously.
 3. Audit Report. Jessica Hartzog introduces Russell Deal from Veris via video conference. Mr. McConnell expressed concern about possible hidden costs due to the inflation rate of 2.5% and asked if that was correct. Jessica Hartzog states that it's correct and that the state sets the rate. Russell Deal confirms as well that it is the state that sets the rate. RADM Schachte asked if

there was anything further to discuss on the given audit report. There being none, a motion was made to approve and seconded and approved unanimously.

4. Redevelopment Partners. Mr. Ryan states that some Board Members asked for a presentation from the Redevelopment Partners and that it would be part of the June meeting budget. Mr. Ryan then introduces Elaine Morgan with the Berkeley Chamber of Commerce. Elaine Morgan explains about the Berkeley Outreach Community and the improvement of the poverty rates. Mrs. Morgan states that their mission is to develop a computer program with Microsoft and Google. Mrs. Morgan asked if there were any questions. There being none, Adrian Cain from the Charleston Metro Chamber of Commerce steps forward to discuss their mission for retention/expansion of military commands, the support of retiring and departing military personnel and their spouses, the promotion of a healthy business growth for our regions' small business and developing a robust and healthy talent and workforce pipeline for their employers. Mr. Cain asked if there were any questions. There being none, Rita Berry from the Chamber steps forward to discuss their mission to continue their work on current and future economic development initiatives. Mrs. Berry asked if there were any questions. There being none, David Ginn from the Charleston Regional Development Alliance steps forward to discuss their mission to attract the world's best companies, talent, and entrepreneurs. Mr. Ginn introduces his colleague Brent Jonas to further discuss the requests of the Charleston Regional Redevelopment Alliance. Mr. Jonas asked if there were any questions. There being none, a motion was made to approve and seconded and approved unanimously.
5. Date, Time, Location of the next meeting. Wednesday, June 15, 2022 at 12:30 PM at the Zucker Family Graduate Education Center, Board Room-Second Floor.
6. 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:

Colley Roberts

APPROVED:

6/15/22