

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

March 8, 2023

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  
Randy Burbage  
Ronnie Givens  
Ms. Deborah Crosby-Summey  
Ron Anderson  
Alan Coker  
Glenn McConnell  
Fred Kemmerlin  
Chris Sullivan (via videoconference)

Absent: Gene Hogan  
Spencer Pryor

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

Advisors: Wilbur Johnson, Esquire                      Young Clement Rivers, LLP

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. Invocation. RADM Schachte asked that everyone stand for the pledge of allegiance.
3. Approval of Minutes. RADM Schachte asked if there were any additions or discussions needed regarding the December 6, 2022 Board meeting minutes. There being none, a motion was made to approve the minutes by Mr. Givens and seconded by Mr. Burbage and unanimously approved.
4. 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 by Mr. Anderson and seconded by Mr. McConnell and unanimously approved.

RECORDED BY:

Ashley Roberts

APPROVED:

6/14/23