

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

March 19, 2025

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
Ms. Deborah Crosby-Summey
Glenn McConnell
Fred Kemmerlin
Randy Burbage
Alan Coker
Spencer Pryor
Ron Anderson
Gene Hogan

Call-In: Chris Sullivan

Staff: Sean McDonell Executive Director
Ashley St. Marie Office Manager

Advisors: Wilbur Johnson, Esquire Clement Rivers, LLP
Robert Ryan

Others: Chris Kerr Veris
Rachel Kerr Veris
Kellen Butler 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. Invocation. RADM Schachte asked that everyone stand for the pledge of allegiance.
3. Approval of Minutes. RADM Schachte asked if there were any discussions needed regarding the June 12, 2024 Board meeting minutes. Mr. McDonell states that

he would like to revisit the Cody Street issue from the June 12, 2024 Board meeting at the June 18, 2025 Board meeting. There being no further discussion, a motion was made to approve the minutes by Mr. McConnell and seconded by Mrs. Summey 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. Givens and seconded by Mr. McConnell and unanimously approved.

5. Old Business/New Business.

(1) Budget Report. Mr. McDonell briefly goes over the budget report as of February 28, 2025. He points out that the lease income from the lease with CMMC will continue through 2029. He states that the Rural Development Act income is on track, reaching its capped amount at just over \$8M, as the RDA does every year. Mr. McDonell states that as far as expenses go, everything is within budget and that there are no issues there. He then asks if there are any questions regarding the budget report. Mr. Hogan asks if the lease income and short-term rentals can each be their own singular item on the budget report moving forward. Mr. McDonell replies that he will adjust the report for the next Board meeting. RADM Schachte asks if there were any further discussion. There being none, the report was received as information.

(2) FY 2023-2024 Audit Report. Mr. McDonell states that the auditors reported no material weaknesses or mistaking's in the financial reporting. He then turns it over to Chris Kerr from Veris, who performed the audit of the Authority's finances. Mr. Kerr reviews the audit report and states that there were no audit findings and no audit adjustments. Mr. Kerr points out that the total assets is about \$67M and that that has increased about \$9.2M year to year. He states that it's worth noting that the cash position has increased about \$9.5M. RADM Schachte asks if there were any further discussion. Mr. Givens asks Mr. McDonell for an update on funding. Mr. McDonell states that at this time, the RDA has submitted a house bill that has gone to committee. He also states that submitting a separate bill in the Senate might be a good move as well. Mrs. Summey states that she would like an update at the next meeting on the projects going on around the base. Mr. Burbage asks for updates on the Hunley's preservation. Kellen Butler lets the board know that they are waiting on where the Hunley is going to be housed first, then they will go from there. RADM Schachte asks if there were any further discussion. There being none, a motion was made by Mr. Hogan and seconded by Mr. Burbage and unanimously approved.

6. Date, Time, Location of the next meeting. June 18, 2025 at 12:30 PM at the Zucker Family Graduate Education Center, Board Room-Second Floor.

7. Adjournment. There being no further business to discuss, a motion to adjourn was made by Mrs. Summey, was seconded by Mr. Givens and approved unanimously. The meeting was adjourned.

RECORDED BY:

Ashley B. Marie

APPROVED:

6/18/25