

Minutes of the Patriots Point Development Authority 532nd Board Meeting, 11:00 A.M., Tuesday and Wednesday, October 4 and 5, 2022, Leadership Training Facility, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

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MEMBERS PRESENT: Wayne Adams, *Vice Chairman*  
Susan Marlowe  
Zeb Williams  
Pat Waters  
Mayor Will Haynie  
Darwin Simpson

MEMBERS NOT PRESENT: *NA*

STAFF PRESENT: Alexis Stokes, *HR Director*

OTHERS PRESENT: Bill Craver, *Legal Counsel*  
Christin Mack, *FGP*  
Kristy Lysik, *FGP*

Vice Chairman Wayne Adams called the meeting of the Board to order at 11:00 A.M.

Prior to the meeting, a copy of the proposed agenda was distributed via electronic mail to the Board members, media and designated guests.

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS PERTAINING TO PATRIOTS POINT DEVELOPMENT AUTHORITY.**

Mayor Will Haynie made a motion to move into Executive Session to discuss personnel matters at 11:05 A.M. The motion was seconded by Board Member Pat Waters and passed unanimously.

The Executive Session was recessed at noon, reconvened in Executive Session at 3:48 P.M., recessed at 5:30 P.M., reconvened in Executive Session at 11:00 A.M., Wednesday, October 5, 2022, recessed at 11:52 A.M., reconvened in Executive Session at 1:00 P.M. and returned from Executive Session at 2:35 P.M. with no votes taken.

Mayor Haynie made a motion for the Search Committee to proceed as discussed in Executive Session. The motion was seconded by Board Member Darwin Simpson and passed unanimously.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 2:38 P.M.

Respectfully submitted,

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William E. Craver, III, Acting *Recording Secretary* Mac Burdette, *Interim Executive Director*