



Special Administrative Board
Real Estate Committee Meeting - MINUTES
January 9, 2017 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:10PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Dr. Kelvin R. Adams, and Ruth Lewis

ABSENT: Rick Sullivan

The following matter(s) were discussed.

1. Request to reduce asking price by 20% on the following schools which have recently suffered significant and accelerating damage from the elements and/or vandalism.
 - Walnut Park Elementary
 - Baden Elementary
 - Cupples Elementary
2. Request for approval to negotiate 3 Ground Leases from St. Charles Tower to erect cellular monopoles at Ashland, Ford, and Walbridge Elementary Schools. The leased premises will be 40'x50' areas of the playground that are currently not used for student recreation.
3. Update on COCA short-term use of Stevens for the Jer Thorpe Art Exhibit.
4. Update on approved Williams cell-tower Ground Lease.
5. Update on pending contract reviews for Ashland Branch and Hempstead Elementary Schools and Stowe and Turner Middle Schools.

The Committee recommended the following be brought before the SAB at its January 10, 2017 closed session meeting.

- A. Request to reduce asking price by 20% on the following schools which have recently suffered significant and accelerating damage from the elements and/or vandalism.
 - Walnut Park Elementary
 - Baden Elementary
 - Cupples Elementary
- B. Request for approval to negotiate 3 Ground Leases from St. Charles Tower (SCT) to erect cellular monopoles at Ashland, Ford, and Walbridge elementary schools. The leased premises will be 40'x50' areas of the play yards that are currently not used for student recreation.

There being no further business, the meeting adjourned at 3:45PM.
