

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:05PM.

PRESENT: Rick Sullivan, Walker Gaffney, Dr. Kelvin Adams (arrived later), Mary Houlihan, Angie Banks, and Ruth Lewis.

The following matters were discussed.

- 1. Offer on fire-damaged Hempstead School from A Powell Management Inc.
- 2. BRC Update: All closed building action plans are complete (Phase III) and have been posted on slps.org. Phase IV (marketing) is ongoing.
- 3. First meeting of Joint Use Committee at Adams Park Community Center.
- 4. RFP by St. Louis Development Corporation for feasibility study for Cleveland High School and request thereof.
- 5. Request from Montreal-based youth-media company, Vice TV.
- 6. Feasibility of a bulk listing of closed schools for the National Register of Historic Places.

The Committee recommended the following be brought before the SAB at its September 24, 2015 close session meeting.

A. Offer from A Powell Management Inc. for the fire-damaged Hempstead School.

There being no further business, the meeting adjourned at 3:25PM.