



Special Administrative Board
Real Estate Committee Meeting
October 21, 2013
Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:00PM.

PRESENT: Walker Gaffney, Roger CayCe, Mary Houlihan, Leon Fisher,
Dr. Kelvin Adams

ABSENT: Rick Sullivan, Ruth Lewis

The following matters were discussed.

- Offer for Sherman Elementary School
- List Old Hodgen Playground Lot at Lafayette and California for Sale
- List Cook School for Sale
- Amend New Dimensions Soccer Corporation License Agreement to include the use of McKinley School's practice field

After considerable discussion, the committee recommended the following be brought before the SAB during the October 24, 2013 executive session for consideration.

- Recommend to accept the offer from Daniel F. Willen Sr., etal for the sale of Sherman Elementary School
- Recommend to list for sale the Old Hodgen School playground lot located at Lafayette and California.
- Recommend to list for sale the Cook Elementary School.
- Recommend to amend the license agreement with Dimensions Soccer Corporation to include the use of McKinley School's practice field.

There being no further business, the meeting adjourned at 4:00PM.
