



Special Administrative Board  
Real Estate Committee Meeting - MINUTES  
December 14, 2015 - Administrative Building - 801 N. 11<sup>th</sup> Street

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

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

The following matters were discussed.

- 1) Offer on Shepard School and lot from Shepard School LLC.
- 2) Offer on Shepard School and lot from Garcia Development Corp.
- 3) Offer on Clark School from Friendly Temple Missionary Baptist Church.
- 4) Offer on Turner Middle School from the Great Commission Lutheran Church.
- 5) SLPS form: Contract and Option revisited.
- 6) Status of Vice Productions, video footage project with the District.
- 7) Status of contract offers for Hempstead, Ashland Branch and Shepard Schools.
- 8) Status of the Gratiot and Sherman Schools 'contracts.
- 9) BRC update: All closed building action plans are completed (Phase III) and have been posted on slps.org. Phase IV (marketing) is ongoing.
- 10) RFQ posted by the St. Louis Development Corporation (SLDC) to identify vendors for a feasibility study for repurposing Cleveland High School. The RFQ is also posted on the District's website, Twitter and Instagram accounts.

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The Committee recommended the following be brought before the SAB at its December 15, 2015 close session meeting.

- a) Offer from Friendly Temple Missionary Baptist Church on Clark School.
- b) Offer from the Great Commission Lutheran Church on Turner Middle School.

There being no further business, the meeting adjourned at 3:30PM.

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