



Special Administrative Board
Real Estate Committee Meeting - MINUTES
December 5, 2016 - 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, Angie Banks, Dr. Kelvin R. Adams, Rick Sullivan and Ruth Lewis

The following matter(s) were discussed.

- Revised offer from Bethel Christian Assembly on the Williams School. Williams was recently broken into and heavily vandalized.
- Offer from the Vecino Group for Banneker School located at 2840 Samuel Shepard.
- Requested amendment from Proverbs 31 Women's Ministry Inc. proposing to extend inspection period in the Hempstead School sales contract.
- Requested amendment from Capital Consulting Services, LLC proposing to extend closing date on Stowe School located at 5750 Lotus.
- Stevens School located at 1030 N. Whittier - Discussion.

The Committee recommended the following be brought before the SAB at its December 8, 2016 closed session meeting.

- Revised offer from Bethel Christian Assembly on the Williams School. Williams was recently broken into and heavily vandalized.
- Offer from the Vecino Group for Banneker School located at 2840 Samuel Shepard.
- Requested amendment from Proverbs 31 Women's Ministry Inc. proposing to extend inspection period in the Hempstead School sales contract.
- Requested amendment from Capital Consulting Services, LLC proposing to extend closing date on Stowe School located at 5750 Lotus.

There being no further business, the meeting adjourned at 3:35PM.
