



Special Administrative Board
Real Estate Committee Meeting - MINUTES
February 13, 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, Rick Sullivan, and Ruth Lewis

ABSENT: Dr. Kelvin Adams

The following matter(s) were discussed.

- A. Request for approval to negotiate 3 Ground Leases from St. Charles Tower (SCT) to erect cellular monopoles at the closed schools Ashland branch, Hempstead, and Walnut Park.
- B. Offer from Moonlight Partners LLC to purchase Lyon School at 7417 Vermont Avenue.
- C. Second request from Patricia Moncrief to extend inspection period on Hempstead School from 2/28/17 to 5/1/17 to accommodate what has become a more lengthy process than anticipated.

After discussions, the committee recommended all the 3 agenda items be brought before the SAB at its February 16, 2016 closed session meeting. There being no further business, the meeting adjourned at 3:30PM.
