

Special Administrative Board Real Estate Committee Meeting - MINUTES February 13, 2018 - 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.

<u>Present</u>: Walker Gaffney, Roger CayCe, Angie Banks, Rick Sullivan, Dr. Kelvin

Adams

ABSENT: Ruth Lewis

The following items were discussed for action.

- 1) Offer from Greater Mt. Carmel Missionary Baptist Church (Rev. Earl E. Nance Jr.) for the Cupples School at 4908 Cote Brilliante Avenue.
- 2) Request by Screaming Eagle Development (Matthew Masiel) for--upon receipt of final HUD loan Commitment--a waiver of SLPS buyback provision in the purchase contract for Lyon School located at 7417 Vermont.
- 3) Offer by Vecino Group, LLC (Stacy Jurado-Miller) to purchase the Banneker school located at 2810 Samuel Shepard
- 4) Offer by Moonlight Partners LLC (Shariq Mansuri) for Cleveland High School located at 4352 Louisiana.

After discussions, the committee recommended the following items be brought before the SAB at its February 13, 2018 closed session meeting.

- a) Offer from Greater Mt. Carmel Missionary Baptist Church (Rev. Earl E. Nance Jr.) for the Cupples School at 4908 Cote Brilliante Avenue.
- b) Offer by Vecino Group, LLC (Stacy Jurado-Miller) to purchase the Banneker school located at 2810 Samuel Shepard

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