



Special Administrative Board
Real Estate Committee Meeting Minutes
February 3, 2014
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, Dr. Kelvin Adams, Rick Sullivan, and Ruth Lewis.

ABSENT: Leon Fisher

The following matters were discussed.

- 1) Willen Group offer for Sherman
- 2) List Ashland Branch
- 3) List Webster School
- 4) List lot east of Shepard

After considerable discussion, the committee recommended the following be brought before the SAB during the February 5, 2014 executive session for consideration.

- Recommend to accept the offer from the Willen Group for the sale of Sherman Elementary School.
- Recommend to list Ashland Branch Elementary School on the open market.
- Recommend to list Webster Elementary School on the open market.
- Recommend to list the lost east of Shepard School on the open market.

There being no further business, the meeting adjourned at 3:40PM.
