



Special Administrative Board
Real Estate Committee Meeting Minutes
March 2, 2015
Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:05PM.

PRESENT: Walker Gaffney, Angela Banks, Dr. Kelvin Adams, Rick Sullivan, and Ruth Lewis

ABSENT: Mary Houlihan

The following matters were discussed.

- Offer from Rothschild Development, Ltd. (Pete Rothschild) for Sherman School at 3942 Flad. Project will be market-rate multifamily.
- Offer from Cook School, LLC (Will Lieberman) for the Cook School at 5935 Horton. Project will remain in use as offices.
- Offer for Shepard School and Shepard lot at 3450 Wisconsin and 3417-21 and 3425-99 Lemp, respectively. Project will be mixed-use office and apartments.
- A request from purchaser of the Windsor School that SLPS provide fully executed easement deeds for the 4 encroachments shown on boundary and improvements survey dated 2/13/15.
- KIPP @ Pruitt – status of.
- De La Salle-Cory Quinn departure – status of.
- Building Revitalization Collaborative - status of.
 - Real Estate Website nearly ready.

There were no items recommended this meeting for the March 2, 2015 executive session meeting. There being no further business, the meeting adjourned at 3:55PM.
