



Special Administrative Board
Real Estate Committee Meeting Minutes
March 30, 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, Roger CayCe, Mary Houlihan,
Dr. Kelvin Adams, Rick Sullivan, and Ruth Lewis

The following matters were discussed.

- 1) Offer from 3450 Wisconsin, LLC (Nick Baldwin) for Shepard School and lot.
- 2) Offer from Mark Keoshkerian for the Hodgen lots on Lafayette
- 3) Wilkinson Interest.
- 4) Cupples roof: Tremco bidding-out replacement of flat roof
- 5) Status of Building Revitalization Collaborative
- 6) Pending sales contract updates for Euclid, Windsor and Lafayette
- 7) Capital Funding Presentation

The committee recommended the following be brought before the April 2, 2015 SAB executive session meeting.

- a) Accept offer from 3450 Wisconsin, LLC for the sale of Shepard School and adjacent lot.
- b) List the Hodgen lots on the open market.

There being no further business, the meeting adjourned at 4:55PM.
