

## Special Administrative Board Real Estate Committee Meeting - MINUTES March 11, 2019 - Administrative Building - 801 N. 11<sup>th</sup> Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting convened at 3:00PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Rick Sullivan, Ruth Lewis

ABSENT: Dr. Kelvin R. Adams, Donna Jones

The following matter(s) were discussed.

1) Request and offer from Moonlight Partners, LLC for an option contract for the Banneker School located at 2840 Samuel Shepard Drive. This option will replace an existing, fully executed sales contract and has been requested in light of the temporary suspension of the Missouri historic tax credit program in 2017/18.

## INFORMATIONAL:

- 1) The Circuit Attorney's office has provided SLPS the final balance due in total restitution owed by Nagaraj Kunda relative to the Lyon School purchase.
- 2) Update on closed school.

The Committee recommended the following be brought before the SAB at its March 14, 2019 closed session meeting.

Request and offer from Moonlight Partners, LLC for an option contract for the Banneker School located at 2840 Samuel Shepard Drive. This option will replace an existing, fully executed sales contract and has been requested in light of the temporary suspension of the Missouri historic tax credit program in 2017/18.

There being no further business, the meeting adjourned at 3:15PM.