



Special Administrative Board
Real Estate Committee Meeting - MINUTES
March 13, 2017 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:10PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Dr. Kelvin Adams
Rick Sullivan, and Ruth Lewis

ABSENT: NONE

The following matter(s) were discussed.

- A. Offer from Screaming Eagle Development LLC to purchase Lyon School at 7417 Vermont Avenue.
- B. Offer from Moonlight Partners LLC to purchase Lyon School at 7417 Vermont Avenue.
- C. Request for approval to negotiate 3 Ground Leases from St. Charles Tower (SCT) to erect cellular monopoles at closed schools Ashland branch, Hempstead, and Walnut Park schools.

After discussions, the committee recommended all 3 items be brought before the SAB at its March 16, 2017 closed session meeting. There being no further business, the meeting at adjourned at 3:45PM.
