



Special Administrative Board
Real Estate Committee Meeting - MINUTES
March 7, 2016 - 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, Dr. Kelvin Adams, Rick Sullivan, Ruth Lewis

ABSENT: Mary Houlihan, Angie Banks

The following matters were discussed.

- a) Offer on Clark school from Moonlight Partners LLC.
- b) Offer to purchase Stowe school from Capital Consulting Services
- c) Offer on Wilkinson school from 7207 Arsenal, LLC
- d) Status RFP for Real Estate Services
- e) Update on Affordable teacher housing in Banneker? Clark? Lyon?

The Committee recommended the following be brought before the SAB at its March 10, 2016 close session meeting.

1. Offer on Clark school from Moonlight Partners LLC.
2. Offer to purchase Stowe school from Capital Consulting Services
3. Offer on Wilkinson school from 7207 Arsenal, LLC

There being no further business, the meeting adjourned at 3:20PM.
