



Special Administrative Board
Real Estate Committee Meeting - MINUTES
April 11, 2017 - Administrative Building – 801 N. 11th Street
(Meeting moved from April 10, 2017)

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

PRESENT: Walker Gaffney, Roger CayCe, Rick Sullivan, and Ruth Lewis

ABSENT: Angie Banks, Dr. Kelvin Adams

The following matter(s) were discussed.

- A. A request from buyer, Patricia Moncrief's to extend the inspection period on Hempstead from 5/1/17 to 9/1/17. On 3/27/17 the city's Historical Review Board rejected our buyer, Patricia Moncrief's, application for a demo permit based on Hempstead being a "high merit" contributing structure that is individually listed on the historic register.
- B. "Letter of Interest" received from HT Holdings to purchase fire-damaged Hempstead.
- 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 item B be brought before the SAB at its April 13, 2017 closed session meeting. There being no further business, the meeting at adjourned at 3:15PM.