



Special Administrative Board
Real Estate Committee Meeting - MINUTES
April 18, 2016 - Administrative Building – 801 N. 11th Street

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

PRESENT:

Walker Gaffney, Mary Houlihan, Angie Banks, Roger CayCe, Ruth Lewis

PARTICIPATED VIA TELECONFERENCE:

Rick Sullivan

ABSENT:

Dr. Kelvin Adams

The following matters were discussed.

- 1) Offer on Ashland Branch school from The North Campus Partnership, Inc.
- 2) Offer on Wilkinson school from 7207 Arsenal, LLC.
- 3) Offer on Wilkinson school from Eyerworks, LLC.
- 4) A request from Shariq Mansuri to extend closing on Shepard by 30 days to 4/27/16.
- 5) Status report on RFP for Real Estate Services.
- 6) Report on Lyon School vandalism/damages.

The Committee recommended the following be brought before the SAB at its April 19, 2016 close session meeting.

- a) Offer on Ashland Branch school from The North Campus Partnership, Inc.
- b) Offer on Wilkinson school from 7207 Arsenal, LLC.
- c) Offer on Wilkinson school from Eyerworks, LLC.
- d) A request from Shariq Mansuri to extend closing on Shepard by 30 days to 4/27/16.

There being no further business, the meeting adjourned at 3:30PM.
