



Special Administrative Board
Real Estate Committee Meeting Minutes
April 23, 2015 (MEETING MOVED FROM 4-20-15)
Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 1:05PM.

PRESENT: Rick Sullivan, Dr. Kelvin Adams, Mary Houlihan, Walker Gaffney,
and Ruth Lewis

ABSENT: Angie Banks

The following matters were discussed.

- 1) Option Contract from Bywater Development Group for Sherman School at 3942 Flad.
- 2) Offer for Gratiot School at 1615 Hampton (former Archives) from Garcia Development
- 3) Offer on Cook School at 5935 Horton *form* Cook School, LLC
- 4) People’s Community Action Corporation, m-t-m tenant at Cook plans to vacate
- 5) Building Revitalization Collaborative
 - Status
 - Wilkinson - escalating interest
 - Inquiries to purchase fixtures at closed schools
- 8) Skinker DeBaliver Neighborhood Association’s plans for DesPeres
- 9) Mark Tucker, Midtown Church requested donation of Banneker
- 10) Query RE: Demolition of Gratiot.

The committee recommended the following be brought before the April 23, 2015 SAB executive session meeting.

- a) To enter into contract negotiations with the Bywater Development Group for the sale of Shepard School.
- b) To enter into contract negotiations with the Garcia Development for the sale of Gratiot School.
- c) To enter into contract negotiations with Horton *form* Cook School, LLC for the sale of Cook School.

There being no further business, the meeting adjourned at 1:45PM.
