



Special Administrative Board
Real Estate Committee Meeting - MINUTES
June 20, 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 and Ruth Lewis

The following matters were discussed.

- a) Offer on Wilkinson School located at 3955 St. Ferdinand from Howard and Donna Smith.
- b) Verbal offer on Williams School located at 3955 St. Ferdinand from Bethel Christian Assembly.
- c) Offer on Cupples School which is not listed at 4908 Cote Brilliante Avenue from the Greater Mt. Carmel Missionary Baptist Church.
- d) Full-price offer on Stowe School located at 5750 Lotus from Capital Consultants Services
- e) Request from Ward Development Services, LLC to install and maintain at no cost to SLPS an cellular array on the chimney of Kennard School at 5031 Potomac - lease terms, renewal options with monthly rent.
- f) Inquiry from Andrew Weil Executive Director of Landmarks to SLPS of his intent to apply for a grant to create a bulk National Register listing of all Ittner and Milligan schools as historic landmarks. No cost to SLPS.

The Committee recommended the following be brought before the SAB at its June 22, 2016 close session meeting.

- 1) Offer on Wilkinson School located at 3955 St. Ferdinand from Howard and Donna Smith.
- 2) Verbal offer on Williams School located at 3955 St. Ferdinand from Bethel Christian Assembly.
- 3) Offer on Cupples School which is not listed at 4908 Cote Brilliante Avenue from the Greater Mt. Carmel Missionary Baptist Church.
- 4) Full-price offer on Stowe School located at 5750 Lotus from Capital Consultants Services
- 5) Request from Ward Development Services, LLC to install and maintain at no cost to SLPS an (aesthetically screened) cellular array on the chimney of Kennard School at 5031 Potomac - lease terms, renewal options with monthly rent.

There being no further business, the meeting adjourned at 3:21PM.
