



Special Administrative Board  
Real Estate Committee Meeting Minutes  
June 23, 2014  
Administrative Building - 801 N. 11<sup>th</sup> Street

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

PRESENT: Walker Gaffney, Rick Sullivan, and Angie Banks

The following matters were discussed.

1. Offer from Prevail group for Clark
2. Offer from Chris Hulse and Cletus Stratman for Shepard School
3. Offer from same for Shepard lot
4. Offer from Vecino Group for Banneker
5. List Williams (3955 St. Ferdinand) and Hempstead Schools (5872 Minerva) on the open market
6. Cleveland Field
7. Mangrove Development Interest
8. Closed school sales proceeds

After considerable discussion, the following be brought before the SAB during the June 26, 2014 executive session for consideration.

1. Recommend counter offer for the sale of Clark School.
2. Recommend accepting offer for the sale of Shepard School.
3. Recommend accepting offer for the sale of Banneker School.
4. Recommend listing Hempstead School on the open market.

There being no further business, the meeting adjourned at 4:00PM.