

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 1:00PM.

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

and Angie Banks

Absent: Ruth Lewis

The following matters were discussed.

- 1) Verbal offer on Ashland Branch at 4415 Margareta from North Campus (Alderman Antonio French)
- 2) Offer Ford Branch (not listed) from Friendly Temple
- 3) Offer on ~1.75 acres of unimproved land in Gateway Complex parcel (wooded area directly north of Pruitt) from Paul McKee
- 4) Offer for ~2 acres of Old Cleveland field by Covington Land Acquisition LLC (Mark Eckhardt)
- 5) Offer on 37,200 sf Lafayette lot/s from Mark Keoshkerian
- 6) Offers on Sherman School at 3942 Flad
 - ☑ from 3942 Flad LLC (Brian Minges and Fred Lafser).
 - ☑ from Bywater Development.
- 7) Offers on Gratiot School (old Archives) at 1615 Hampton Ave
 - ☑ from Garcia Development Corporation
 - ☑ from Bridgeway Behavioral Health for Gratiot School
 - ☑ from Urban Capital Partners.
- 8) Verbal offer for Wilkinson School (not listed)
- 9) Offer for Webster School from Vernare Learning
- 10) Offers from Tim Hightower for Turner Branch School and for Central High School
- 11) Offer for the Scullin School at 4160 n. Kingshighway from Global Christian Center
- 12) Roof stabilization at Cupples and Mark Twain
- 13) St. Louis Metropolitan Police Department Foundation requests, at its sole cost, to remove playground equipment it installed in 2003 at Scullin School and reinstall it at Annie Malone Children's home.

- 14) Building Revitalization Committee Updates
 - ☑ Open houses visits and Community forums held
 - ☑ Historical building/photography tours proposed Mark Farley owner of the St. Louis Paranormal Research Society
 - ☑ Affordable teacher housing for slps staff: proposal As an incentive

The committee recommended the following be brought before the June 25, 2015 SAB executive session meeting.

- a) To list the Ford Branch School on the open market.
- b) To list the Wilkinson School on the open market.
- c) To authorize administration to sell and enter into contract negotiations with Mark Keoshkerian for the sale of the old Hodgen lots on Lafayette.
- d) To authorize administration to sell and enter into contract negotiations with Tim Hightower for the sale of the Turner Branch School and the Central High School.
- e) To authorize administration to sell and enter into contract negotiations with Global Christian Center for the sale of the Scullin School.

There being no further business, the meeting adjourned at 3:45PM.