

Special Administrative Board Real Estate Committee Meeting - MINUTES June 25, 2018- Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:10PM.

<u>PRESENT</u>: Walker Gaffney, Roger CayCe, Angie Banks, Dr. Kelvin Adams, Elected Board Member, Donna Jones

EXCUSED: Rick Sullivan

The following items were discussed.

- 1) Offer by Dutchtown Renovations, LLC (Amy and Amrit Gill) for the sale of Cleveland High School.
- 2) Work replacements/repairs of failed chillers at Langston and Stevens schools. Langston is under a Use Agreement with Friendly Temple Missionary Baptist Church as a community amenity and Stevens is being held as a potential back-up location for SLPS and.
- 3) Request from Alderman Sam Moore to amend Use Agreement between SLPS and Greater Ville Neighborhood Preservation Commission (GVNPC) to include Natural Revitalization Inc.

After discussions, the committee recommended the following item(s) be brought before the SAB at its June 28, 2018 closed session meeting.

1) Request from Alderman Sam Moore to amend Use Agreement between SLPS and Greater Ville Neighborhood Preservation Commission (GVNPC) to include Natural Revitalization Inc.

There being no further business, the meeting at adjourned at 3:20PM.