



Special Administrative Board
Real Estate Committee Meeting Minutes
July 28, 2014
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, Dr. Kelvin Adams and Rick Sullivan

The following matters were discussed.

- a) Offer from Prevail Institute for Clark School
- b) Offer from O.S. Wightman for Clark School
- c) Revised offer from Joyce Meyer Ministries for Ashland Branch
- d) Shillito/Willen Group termination of its contract on Sherman
- e) The Gratiot School at 1616 Hampton (former archives)

After considerable discussion, the following be brought before the SAB during the July 31, 2014 executive session for consideration.

1. Recommend to accept offer from O.S. Wightman for Clark School.
2. Recommend listing the Gratiot School located at 1616 Hampton on the open market.

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