



Special Administrative Board
Real Estate Committee Meeting Minutes
August 10, 2015
Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:05PM.

PRESENT: Dr. Kelvin Adams, Mary Houlihan, Angie Banks, Walker Gaffney and Ruth Lewis.

PARTICIPATED BY TELECONFERENCE: Rick Sullivan

The following matters were discussed by the Committee.

- I. Wilkinson School (7202 Arsenal) offers
 - a) Option contract proposal from Sage Wightman
 - b) Option contract proposal from The Sansone Group and St. Louis Design Alliance
 - c) Offer from Urban Capital Partners
- II. Offer from Brightrock Capital Group on Lyon School (7417 Vermont)
- III. Building Revitalization Collaborative (BRC) Updates

The committee recommended the following be brought before the SAB on its August 11, 2015 close session agenda.

- 1) Option contract proposal from Sage Wightman for Wilkinson School
- 2) Option contract proposal from The Sansone Group and St. Louis Design Alliance for Wilkinson School
- 3) Offer from Urban Capital Partners Wilkinson School

The meeting adjourned at 3:18PM.
