



Special Administrative Board
Real Estate Committee Meeting - MINUTES
September 26, 2016 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:02PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Dr. Kelvin R. Adams, Rick Sullivan and Ruth Lewis

The following matters were discussed.

- 1) Offer on Wilkinson School, the winning proposal in the 7/29/16 Affordable Teacher Housing Initiative - RFP #006-1617 from Eyerworks, LLC. The school located at 7202 Arsenal will be renovated into affordable rental housing designated for the City of St. Louis teachers.
- 2) Update on the offer on Wilkinson School from Greater Goods Holdings, LLC. Project purpose is for a corporate HQ of Greater Goods.
- 3) Offer on the fire damaged Hempstead School from Proverbs 31 Women Ministry.
- 4) Request for Short term use of Stevens School from Shawna Flannigan, Director of the Center of Contemporary Art (COCA) for art exhibition.
- 5) Update on the proposal for a ground lease from Ward Development Services, LLC to erect a 60' monopole cell tower on a 40'x40' section of the northwest corner of the play yard at Williams School at 3955 St. Ferdinand
- 6) Update on the request from new owner of Nance cell tower, Vertical Bridge to amend the ground lease between US Cellular and SLPS.
- 7) Extend contract negotiations with The North Campus Partnership, Inc. for the sale of the Ashland Branch School.

The Committee recommended the following be brought before the SAB at its September 26, 2016 close session meeting.

- 1) Offer on Wilkinson School, the winning proposal in the 7/29/16 Affordable Teacher Housing Initiative - RFP #006-1617 from Eyerworks, LLC. The school located at 7202 Arsenal will be renovated into affordable rental housing designated for the City of St. Louis teachers.
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- 4) Request for Short term use of Stevens School from Shawna Flannigan, Director of the Center of Contemporary Art (COCA) for art exhibition.
- 5) Update on the request form new owner of Nance cell tower, Vertical Bridge to amend the ground lease between US Cellular and SLPS.
- 6) Extend closing date an additional 60 days for the sale of the Ashland Branch School with The North Campus Partnership, Inc.

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