



Special Administrative Board
Real Estate Committee Meeting
December 16, 2013
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, Roger CayCe, Mary Houlihan, Leon Fisher,
Dr. Kelvin Adams Rick Sullivan, and Ruth Lewis

The following matters were discussed.

- A. Revise pricing on Listed Schools
- B. Fulson Housing request
- C. Extend option contract on Walnut Park
- D. Board Bill 201 to be introduced to Board of Alderman Jan. 9 2014
- E. Boys & Girls Club at Adams Park
- F. Soccer St. Louis, Jamie Frisella
- G. Interest in other un-listed Schools

After considerable discussion, the committee recommended the following be brought before the SAB during the December 19, 2013 executive session for consideration.

- Recommend to accept the listing agreement.
- Recommend to extend sale contract with Fulson Housing.
- Recommend to accept the license agreement with Dimensions Soccer Corporation to include the use of McKinley School's practice field.

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