

The Real Estate Committee meeting was called to order pursuant to RSMO §610.020 (2) in closed session on the above date at 3:00 PM.

PRESENT:Square Watson, Angie Banks, Dr. Kelvin Adams,
Natalie Vowell, Donna Jones, Shameika Williams

ABSENT: Walker Gaffney

The following matter(s) were discussed for possible consideration by the Board.

- A. Request from Saint Louis University to operate youth and adult services programs at Clay Elementary School. The District shall be responsible for providing or maintaining security, custodial services, waste removal, gas, water, and electricity at the Property. SLU shall reimburse the partial cost to the District for providing the services set forth herein in an amount not to exceed \$50,000.00 (Fifty Thousand Dollars) per year. SLU shall make such payment upon receipt of invoice of documents costs from District.
- B. Request from CARE STL to create and operate an animal shelter that will provide resources to families and their pets in the City of St. Louis. They also desire that CARE STL will be the landlord lead for the building, to operate, manage, and execute beyond animal sheltering and create a "hub" for other like-minded non-profits that share with its mission and be the leading non-profit to implement additional social service programming and make said services available to the surrounding communities.

The Real Estate Committee will present the above items to the Board at their next closed session on October 12, 2021, with their recommendations. The meeting adjourned at 3:46 PM.