

## BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS

Real Estate Committee Meeting Minutes October 7, 2024

The Real Estate Committee meeting was called to order pursuant to RSMO §610.020 at 3:07 pm on the above date.

**PRESENT:** Angie Banks, Square Watson, Toni Cousins, Dr. Millicent Borishade,

Tracy Hykes

**ABSENT:** Donna Jones

# **Agenda Items**

#### **Community Collaboration**

a. Navigate Presentation-Proposition S Update

b. MSD-Easement Request

Square Watson moved to approve the easement request from MSD, seconded by Tracy Hykes.

Aye: Angie Banks, Square Watson, Dr. Millicent Borishade, Toni Cousins, Tracy Hykes

Nay: None

**Absent:** Donna Jones

The motion passed.

# **ADJOURNMENT:**

The meeting adjourned at 4:11 pm.

Motion by Tracy Hykes to adjourn open session and move to closed session, seconded by Angie Banks.

Aye: Angie Banks, Square Watson, Dr. Millicent Borishade, Toni Cousins, Tracy Hykes

Nay: None

Absent: Donna Jones

The motion passed.

#### **CLOSED SESSION-4:17 pm**

## **ADJOURNMENT:**

The meeting adjourned at 5:05 pm.

Motion by Square Watson, second by Toni Cousins.

Aye: Angie Banks, Square Watson, Dr. Millicent Borishade, Toni Cousins, Tracy Hykes

Nay: None

Absent: Donna Jones

The motion passed.