



BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS
Real Estate Committee Meeting –MINUTES
June 27, 2022-Virtual Meeting

The Real Estate Committee meeting was called to order pursuant to RSMO §610.020 (2) in closed session on the above date at 3:03 PM.

PRESENT: Square Watson, Dr. Kelvin Adams, Angie Banks
Walker Gaffney, Donna Jones, Toni Cousins,
Shameika Henry

ABSENT: None

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

- A. Request for the renewal of a one year Use Agreement between SLPS and SLU covering the use of Clay school as a community hub. The current Agreement was approved by the BOE in July 2021 and expires 8/1/22. Other than extending for one year to 7/31/23 there are no changes to the terms.

Dr. Adams moved to approve the use agreement renewal between SLPS and SLU at Clay School, seconded by Toni Cousins.

**Aye: Walker Gaffney, Angie Banks, Square Watson, Dr. Adams, Toni Cousins, Donna Jones
Nay: None**

The motion passed.

- B. Amendment requested to Parking Agreement between SLPS and St. Louis Parking, the vendor managing the 911 garage and “selling” parking for special events at various school lots throughout the district.

This item is tabled until additional relevant data is presented.

- C. \$50,000 (each) offers to purchase Hempstead and Turner branch schools located at 5872 Minerva and 4215 w. Kennerly, respectively, from HT Holdings, LLC (Tim Hightower). Hempstead is listed for \$110,198 and Turner branch for \$155,045. The “deconstruction/redevelopment” plan submitted includes 450 combined units of commercial/residential units with a wide array of proposed commercial tenants. Mr. Hightower purchased old Central HS in November 2021 and has yet to commence any work on it.

Dr. Adams moved to approve the two (\$50,000) offers on Hempstead and Turner Branch Schools, seconded by Toni Cousins.

Aye: None

Nay: Walker Gaffney, Angie Banks, Square Watson, Dr. Adams, Toni Cousins, Donna Jones

The motion failed.

Discussion Items

- A. Purchaser of 801 n. 11th St. property has withdrawn their offer within the inspection period and requested the return of the \$50,000 earnest deposit as soon as possible. No reason for the withdrawal was required or stated.
- B. Development Resource Partners LLC (the district's incumbent r/e broker) was the sole respondent to the recent Real Estate Services RFP. The evaluation team has received additional marketing plan information it requested following its initial meeting. Current contract expires 8/30/22.

Adjournment

The meeting adjourned at 3:34 PM.

Motion by Walker Gaffney, second by Angie Banks.

Aye: Walker Gaffney, Angie Banks, Square Watson, Dr. Adams, Toni Cousins, Donna Jones

Nay: None

The motion passed.