



Special Administrative Board
Real Estate Committee Meeting Minutes

December 8, 2014

(RESCHEDULED FROM 12-15-14 . SAB 12-18-14 Meeting was rescheduled)

Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:13PM.

PRESENT: Walker Gaffney, Angela Banks, Mary Houlihan, Dr. Kelvin Adams, Rick Sullivan, Ruth Lewis

The following matters were discussed.

- 1) Amended and Restated Joint Use Agreement between Adams Park Community Center (APCC-Herbert Hoover Boys and Girls Club, legal successor) and Board of Education (BOE).
- 2) Retain Development Resource Partners LLC as our listing agent from 12/31/14 to 12/31/15.*
- 3) Extend listing for fire-damaged Hempstead to 3/31/15.

After considerable discussion, the following be brought before the SAB during the October 16, 2014 executive session for consideration.

1. Recommend to authorize administration to amend and restate Joint Use Agreement between Adams Park Community Center (APCC-Herbert Hoover Boys and Girls Club, legal successor) and Board of Education (BOE).
2. Recommend to continue to extend the listing on fire-damaged Hempstead School.

There being no further business, the meeting adjourned at 3:55PM.

*No action required for action was taken in June 26, 2014 SAB Meeting