



Special Administrative Board
Real Estate Committee Meeting - MINUTES
September 27, 2017 - Administrative Building – 801 N. 11th Street
(Meeting moved from 9/25/17)

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 4:00PM.

PRESENT: Walker Gaffney, Roger CayCe, Angie Banks, Rick Sullivan,
Dr. Kelvin Adams, Ruth Lewis

ABSENT: None

The following items were discussed for action.

- 1) Offer from Urban Clarke Developers, LLC for the purchase of Stowe School located at 5750 Lotus Avenue.
- 2) Request by Advantes Group for an amendment to the sale contract for Wilkinson School located at 7202 Arsenal.
- 3) Request by Vecino Group, LLC to extend its option to purchase the Banneker school located at 2810 Samuel Shepard Drive. Real Estate Director to negotiate, pending the Board's approval, monthly extension fees.
- 4) Request for Real Estate Director to author an RFP for the demolition of the old Central High School located at 3616 N. Garrison in connection with MSD's *Rainscaping and Greening* program.
- 5) Systemic delays at the state historic preservation office are extending the registration process for state historic tax credits vital to the rehabilitation of our properties. In light of this, SLPS should consider amending its standard contract to include an extension option.

The following informational updates were shared and discussed.

- 1) Status of Shakespeare Festival of St. Louis use of and future use of Stevens School. Likewise, status of Urban League use of Steven's cafeteria as storage space due to the rehab of its headquarters.
 - 2) Status of negotiations of Use Agreements between SLPS and the Greater Ville Neighborhood Preservation Commission and Friendly Temple Missionary Baptist Church, respectively for use of Cote Brilliante and Langston Schools.
 - 3) Building Revitalization Collaborative: News articles in the Washington Post, Riverfront Times, British Broadcasting Company.
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- 1) Status of the sale of Lyon School.
- 2) Potential developer for old Cleveland High School.

After discussions, the committee recommended the following items be brought before the SAB at its September 28, 2017 closed session meeting for consideration.

- 1) Offer from Urban Clarke Developers, LLC for the purchase of Stowe School located at 5750 Lotus Avenue.
- 2) Request by Advantes Group for an amendment to the sale contract for Wilkinson School located at 7202 Arsenal plus.
- 3) Request by Vecino Group, LLC to extend its option to purchase the Banneker school located at 2810 Samuel Shepard Drive. Real Estate Director to negotiate, pending the Board's approval, monthly extension fees.
- 4) Request for Real Estate Director to author an RFP for the demolition of the old Central High School located at 3616 N. Garrison in connection with MSD's *Rainscaping and Greening* program.

There being no further business, the meeting at adjourned at 4:35PM.
