



Special Administrative Board
Real Estate Committee Meeting
September 23, 2013
Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:03PM.

PRESENT: Walker Gaffney, Roger CayCe, Mary Houlihan, Leon Fisher,
Ruth Lewis

ABSENT: Rick Sullivan, Kelvin Adams

The following matters were discussed.

- Adams Park Community Center
- Lexington Warehouse Lease
- Cook School Lease
- Letter of Interest to purchase one acre of the Cleveland School 's field
- Plans for Old Hodgen School's parking lot

After considerable discussion, the committee recommended the following be brought before the SAB during the September 26, 2013 executive session for consideration.

- Recommend the approval to extend a lease amendment for the Lexington Warehouse with Preferred Meal Systems.
- Recommend the approval to extend a lease amendment for the Cook School with People's Community Action Corporation.

There being no further business, the meeting adjourned at 4:05PM
