Real Estate Committee Meeting - MINUTES December 9, 2019 - Administrative Building - 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the above date at 3PM

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

Lewis

<u>ABSENT</u>: Donna Jones, Natalie Vowell

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

- 1. Approve Real Estate Director to negotiate to purchase from the City of St. Louis, (Office of the Comptroller) two parcels of land bracketing the Webster School at 2127 N. 11th Street which complete the City block, the whole of which has been used by SLPS since the school was completed in 1908. While SLPS internal records represent the "whole block" being owned by SLPS, an exhaustive title investigation by First American title discovered this not to be the case.
- 2. Approve a request by William Lieberman to remove the Deed Restrictions on the title of Cook School located at 5935 Horton Place which he purchased in 2015. Per Mr. Lieberman the Deed's Restriction against any use of the property as a K-12 educational facility impedes a mutual desire to enter into a lease at the Cook site.

Recommendation of the Committee

The Committee recommends to put forth the above items as presented by the Real Estate Director to the Board at their December 10, 2019 closed session meeting.

There being no further business, the meeting adjourned at 3:15PM.