



Board of Education of the City of St. Louis
Real Estate Committee Meeting - MINUTES
August 12, 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, Angie Banks, Dr. Kelvin Adams, Ruth Lewis

ABSENT: Donna Jones

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

- 1) Offer from Moonlight Partners LLC for the Webster School located at 2127 N. 11th Street. The project will be a 36 unit low income (4%) multifamily conversion.
- 2) Offer from LMAC Holdings LLC for the Webster School located at 2127 N. 11th Street. The project will be a 49 unit affordable housing development with community amenities.
- 3) Offer from Lutheran Development Group for the Baden School location at 8724 Halls Ferry. The project will be affordable housing with community amenities.
- 4) Request from Karen Ahlemeyer and Paul McKee for a 25 year ground lease on the athletic field at the Gateway Complex for a stadium and practice field for St. Louis Navigators, a proposed professional rugby expansion team.

Informational items:

- 1) The 911 parking structure surplus spaces is now 100% leased to the United Way and the Wyman Center. Discussions are ongoing about a possible addition to the garage/restriping to increase capacity.
 - 2) A task force (St. Louis Public Schools, the Post Dispatch, the St. Patrick Center, and the City of St. Louis) has been formed to address the growing homeless problem in the area.
 - 3) Potential interest in a lease opportunity at Stevens.
 - 4) Langston and Cote Brilliante updates.
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The Real Estate Committee will recommend the following to the Board at the August 13, 2019 closed session meeting.

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- 3) Offer from Lutheran Development Group for the Baden School location at 8724 Halls Ferry. The project will be affordable housing with community amenities.
- 4) Request from Karen Ahlemeyer and Paul McKee for a 25 year ground on the athletic field at the Gateway Complex for a stadium and practice field for St. Louis Navigators, a proposed professional rugby expansion team.

There being no further business, the meeting adjourned at 3:30PM.
