

Closed Session Minutes
July 12, 2007
Real Estate Agent Contract for the Sale of 2000 Hampton Facility

There was a discussion between the Board and MSD staff about whether the District should seek proposals to sell the 2000 Hampton Avenue facility on its own or continue to work through the Economic Development group of the City of St. Louis. . The consensus of the Board of Trustees was to retain the services of a real estate brokerage firm to market this facility. The Board also discussed, whether the agreement with Grubb Ellis is still in force or should a new request for proposal be released for these services.

Motion introduced by Mr. Rosenberg and seconded by Ms. Joyce-Hayes that the District issue a new request for proposal for real estate brokerage services to assist the District in the marketing and sale of the 2000 Hampton Avenue facility.

Motion passed 5 ayes, no nays

D. B. Rosenberg	aye	J. H. Buford	aye
E. Harshman	aye	D. J. Hayes	aye
J. H. Goffstein	aye		

There was no objection to the suspension of the rules.

Motion for adoption made by Mr. Rosenberg and seconded by Ms. Joyce-Hayes that the District issue a new request for proposal for real estate brokerage services to assist the District in the marketing and sale of the 2000 Hampton Avenue facility.

Motion passed 5 ayes, no nays

D. B. Rosenberg	aye	J. H. Buford	aye
E. Harshman	aye	D. J. Hayes	aye
J. H. Goffstein	aye		

Posted

September 13, 2007
5:00 P.M.

By: _____
Karl Tyminski- Secretary-Treasurer