

**Developmental Disability Services of Jackson County ~ eitas
Property Committee
April 20, 2016**

Topic/Issue		Summary of Action Taken or Pending
Update on Properties Continued	Mr. Blake concluded his report by sharing all other eitas facilities are receiving maintenance as needed. Members had no questions.	Information
New Business Sunshine Center	John Humphrey, Board Chair moved that the Developmental Disability Services of Jackson County Property Committee go into Closed Session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a real estate matter. The Closed Session is expected to last 30-40 minutes.	Closed Session
	Coming out of the Closed Session, John Humphrey, Board Chair shared that the Property Committee agreed to have the law firm, represented by Jami Shipman, draft a generic response to Mike Sanders offer and basically any other prospective buyers. Draft should be ready by April 26, 2016 board meeting.	
Old Business	None.	
New Business	None.	
Public Comment	None.	
Adjournment	There being no further business the Property Committee adjourned at 5:38PM. Respectfully submitted, Staff	