

**Bend-La Pine Schools
Bend, OR 97703**

The Board of Directors for Bend-La Pine Schools met in a regular session on June 26, 2015 in room 312 of the Education Center at 520 NW Wall Street, Bend, OR 97703.

Board Members Present

Nori Juba
Andy High
Ron Gallinat
Cheri Helt *via conference call*

Board Members Absent

Peggy Kinkade
Stuart Young
Julie Craig

Call to Order

The meeting was called to order at 12:32p by Co-Chair Juba.

Review of Agenda

Co-Chair Juba reviewed the agenda. There were no changes.

Public Input

No public input.

Action Items

Real Estate

Brad Henry reviewed recent sales of surplus property owned by the district, land near Ensworth Elementary being the most recent. The Troy Field property has been for sale with numerous offers, one of which the District has countered and thus received a counter back from the buyers for \$1.9 million with some contingencies including a 90-day close, the District will conduct the environmental studies and 180-days to close contingent upon the removal of the current public facilities designation. Henry said the District feels this is a good, solid offer and recommends Board approval.

Ron Gallinat thanked Henry for his work and the update. Superintendent Wilkinson noted an appraisal was done on Troy Field in 2007, before the recession, and came back at \$1.9 million. He and Henry had the opportunity to meet with the potential developer, Brownstone Development Inc. from Portland, OR who has done much work in the Pearl District, and said developer is looking to use as many local resources as possible and will focus on walkability in the proposed development, which is a high priority for the City.

Juba asked about the process for removing the public facilities designation. Henry said there are multiple steps involved including a transportation study and several meetings but feels hopeful the process will be successful because the proposed development does not appear to add additional impact to the downtown area and no other public partners were interested in purchasing the property when approached by the District.

Co-Chair Helt said she is supportive of accepting the offer. She feels it is important to note no other public entity was interested in purchasing Troy Field, the Heritage Square idea is supported in the proposed use and tax revenue will be added to the community with the sale of the property. Juba agreed.

Ron Gallinat moved to approve the offer from Brownstone Development Inc. dated June 11, 2015, including addendums dated June 16, 2015 and June 20, 2015, in the amount of \$1.9 million to purchase District-owned property at 690 NW Bond Street, Bend Oregon, generally known as "Troy Field," subject to a successfully executed written agreement between District and Buyer. Andy High seconded the motion. Unanimous approval.

Board Comments

None.

Meeting adjourned at 12:43p.

Respectfully submitted,
Andrea Wilson
6.26.2015