

MINUTES

KIPP Miami, Inc. Real Estate Committee Meeting

July 28, 2021

11:00 am

<https://kippnj.zoom.us/j/93212815078?pwd=S2hzbmhsOVFKdi9hMnJnTU1qS3lydz09>

Meeting ID: 932 1281 5078

Passcode: 026767

Committee Members

	<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
X	Diggs	Bill	KIPP Miami Board, Chair
X	Adan	Dan	KIPP Miami Board
X	Bush	Jeb Jr.	KIPP Miami Board
	Knowles	Eric	KIPP South Florida, Chair
X	Green	Rose Ellen	KIPP South Florida
	Richman	Hannah	KIPP South Florida
X	Kress	Monica	Managing Director of Growth, KIPP Miami
X	Kimmel	Brett	Executive Director, KIPP Miami
X	Blas	Debbie	Director of Community Relations, KIPP Miami
X	Cope	Ben	Chief External Officer, KIPP NJ and Miami
X	DiFilippo	Gabriella	Chief Operating Officer, KIPP NJ and Miami
X	Small	Steve	Chief Financial Officer, KIPP NJ and Miami
X	Pacheco	Jose	Director of Real Estate, KIPP NJ and Miami
	Finc	Nick	Special Legal Counsel, KIPP NJ and Miami
X	Berg	Dwight	Real Estate Consultant, KIPP NJ and Miami

Miami Dade College Project Update

Jose Pacheco

1. Temporary Facilities – We should have a TCO by end of next week.
2. Permanent Site & Budget – Have been working with Summit on finalizing the floor plan and revising the budget so that we can submit for permitting.
3. Financing Update – Dwight shared sources and uses for MDC financing.

Dwight Berg

Florida Memorial University Proposal

Bill Diggs

We will continue conversations to explore our options.

Attorney RFP Next Steps

Monica Kress

Monica will send a matrix comparing the 5 firms which responded to the RFP.

