A special meeting of the Board of Trustees of The Junior College District of St. Louis - St. Louis County, Missouri was held on Monday, February 18, 1963 in the Central Office of the District at 4386 Lindell Boulevard, St. Louis 8, Missouri.

Board President Williamson called the meeting to order at 6:00 p.m.

The following members of the Board were present:

- Mrs. Joseph C. Bastian
- Messrs. Morris Glaser
- Guy S. Ruffin
- F. Wm. McCalpin
- Gerald V. Williamson

Board member Lester C. Geil was unable to be present because of illness.

Also present at the meeting were President Joseph P. Cosand, Vice President John E. Tirrell, and Vice President James W. Hobson, all of the Junior College staff.

The Board President informed the Board that the meeting had been called in order to consider the problems involved in the procurement of a site for the Junior College in the city of St. Louis.

A general discussion followed, and upon motion by Mr. McCalpin, duly seconded by Mrs. Bastian, the following Resolution was adopted by the aye vote of all members of the Board.
WHEREAS, the Board at its meeting of January 14, 1963 adopted a resolution authorizing the District to acquire from Highland Park Industrial Center, Inc. all of its right, title and interest in and to the western half of the property known as Highland Park Industrial Center, Inc., situated in the City of St. Louis, Missouri, together with all improvements thereon and appurtenances thereto, as more particularly described in such resolution, for use by the District as a school house site; and

WHEREAS, the Board, through its agents, has negotiated with Richard G. Baumhoff, Trustee, and The Pulitzer Publishing Company, a corporation, holder of the promissory note, for the purchase of their respective rights, titles and interests in such property under the provisions of a certain deed of trust dated June 16, 1961 and recorded in Book 8190, page 548, at the Office of the Recorder of Deeds of the City of St. Louis, Missouri, and cannot agree with such Trustee and noteholder as to the price to be paid as proper compensation for the same; and

WHEREAS, the Board, through its agents, has negotiated with F. X. Fitzpatrick and the Mercantile Trust Company, a corporation, for the purchase of their respective rights, titles and interests in such property under the provisions of a certain deed of trust dated December 13, 1962 and recorded in Book 8356, page 583, of the Office of the Recorder of Deeds of the City of St. Louis, Missouri, and cannot agree with such trustee and noteholder as to the price to be paid as proper compensation for the same

NOW THEREFORE, be it

RESOLVED, that the District, by and through its Board of Trustees, shall proceed by condemnation to acquire from Richard G. Baumhoff, trustee, and The Pulitzer Publishing Company, a corporation, all of their respective rights, titles and interests in and to the western half of the property known as Highland Park Industrial Center, Inc., situated in the City of St. Louis, Missouri, together with all improvements thereon and appurtenances thereto, as the same are evidenced under a certain deed of trust dated June 16, 1961 and recorded in Book 8190, page 548, of the Office of the Recorder of Deeds of the City of St. Louis, Missouri; and be it

FURTHER RESOLVED, that the District, by and through its Board of Trustees, shall proceed by condemnation to acquire from F. X. Fitzpatrick and the Mercantile Trust Company, a corporation, all of their respective rights, titles and interests in and to the western half of the property known as Highland Park Industrial Center, Inc., situated in the City of St. Louis, Missouri, together with all improvements thereon and appurtenances thereto, as the same are evidenced under a certain deed of trust dated December 13, 1962 and recorded in Book 8356, page 583, of the Office of the Recorder of Deeds of the City of St. Louis, Missouri; and be it
FURTHER RESOLVED, that the Board hereby authorize and instruct the firm of Shepley, Kroeger, Fisse & Shepley, its attorneys, to institute such legal proceedings as may be necessary to acquire the foregoing rights, titles and interests in and to such property by condemnation for the uses and purposes aforesaid, and be it

FURTHER RESOLVED, that the President, Secretary and Treasurer of this District be and are hereby authorized to execute in their separate capacities, individually jointly or collectively, as may be required for and on behalf of the District any and all petitions and instruments as may be necessary to accomplish the acquisition by condemnation of the rights, titles and interests of Highland Park Industrial Center, Inc., Richard G. Baumhoff, The Pulitzer Publishing Company, a corporation, F. X. Fitzpatrick, and the Mercantile Trust Company, a corporation, in and to the western half of the property known as Highland Park Industrial Center, Inc., above described.

There being no further business to come before this special meeting, it was moved by Mr. McCalpin, and seconded by Mrs. Bastian, that the meeting be adjourned.

The motion was carried unanimously, and the special meeting was adjourned at 11:00 p.m.

Respectfully submitted

Mrs. Joseph C. Bastian, Secretary
The Board of Trustees
The Junior College District of St. Louis
St. Louis County, Missouri