

City of Columbia, Missouri

*701 E. Broadway
Columbia, Missouri*



Meeting Minutes

Monday, April 12, 2021

6:30 PM

Special Meeting

Council Chambers, City Hall

701 E Broadway

Columbia

Community Land Trust Organization Board

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:35 pm

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, LaBrunerie, Stanton, Head, Mendenhall and Ross, Cristal and Fowler the Council Liaison on Zoom. Staff Clark and Cole were also present at the start of the meeting.

Present: 9 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Richard Mendenhall, Linda Head, Scott Cristal, Christopher Ross and Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the Agenda

Motion to approve the Agenda

IV. APPROVAL OF MINUTES

Attachments: [Draft March 24, 2021 Minutes.pdf](#)

Motion to approve the Minutes

Motion to approve the Minutes

V. REPORTS

Attachments: [March Financials.PDF](#)

The board reviews the financials to date.

Motion to approve Treasurer's report

VI. NEW BUSINESS

Randy's Transition to CHA: Cole shares that he has accepted the position as the CEO of the Columbia Housing Authority beginning on May 3rd. His last day at the City will be April 26th. Cole discusses outstanding CCLT projects including the Cullimore Cottages and the potential future of the CCLT and a partnership with the CHA. The board request Cole to leave and the board discussed the potential of a move from the City to CHA and the possibility of reaching out to other nonprofits about their interest in the CCLT. The board determines that they are interested in opening discussions with the CHA board about a potential partnership.

Motion to approve opening discussions with the CHA board about a potential partnership

VII. MOTION TO GO INTO CLOSED SESSION

Attachments: [CCLT_Closed Meeting Notice.pdf](#)

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

The board enters closed session at 6:42 pm.

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Mendenhall, Head and Ross

Non-Voting: 2 - Cristal and Fowler

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

The board leaves closed session at 7:25 pm.

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate

Yes: 8 - Rhoades, Stanton, LaBrunerie, Maze, Mendenhall, Head, Cristal and Ross

Non-Voting: 1 - Fowler

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole Thanks the Board.

The board discusses giving Randy a gift.

Cole shares that at the next meeting the board will look into a shed for homeowner Ross' property.

IX. NEXT MEETING DATE

April 28, 2021

X. ADJOURNMENT

Motion to Adjourn

Motion to Adjourn.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.