



# City of Columbia, Missouri

## Meeting Agenda - Final

### Community Land Trust Organization Board

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Wednesday, October 2, 2024  
6:30 PM

Regular Meeting

Room 1A/B  
City Hall  
701 E Broadway

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I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of August 7, 2024 Meeting Minutes

**Attachments:** [08.07.2024 CCLT Meeting Minutes - DRAFT](#)

[08.07.24 CCLT Meeting Audio](#)

Approval of August 20, 2024 Special Meeting Minutes

**Attachments:** [08.20.2024 CCLT Special Meeting Minutes - DRAFT](#)

[08.20.24 CCLT Meeting Audio Part 1 Open Session](#)

[08.20.24 CCLT Meeting Audio Part 2 Open Session](#)

V. REPORTS

Treasurer's Report

**Attachments:** [CCLT Financial Statement July 2024](#)

[CCLT Financial Statement August 2024](#)

VI. OLD BUSINESS

CCLT Banking Services

External Marketing Materials

CCLT Expenditures of ARPA Funds

- Development on 6 Fourth Avenue

903 N. Garth

**Attachments:** [CCLT/CHDO Agreement](#)

[THIRD AMENDMENT to Allocation Agreement](#)

Amendments to Bylaws

**Attachments:** [CCLT Bylaws](#)

Fundraising Operations

**VII. NEW BUSINESS**

RFP Amendments  
Establishing a Rental Property Policy  
Administrative Services  
Ground Lease Payment Policy

Attachments: [CCLT Ground Lease](#)

**VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

**IX. MOTION TO GO INTO CLOSED SESSION**

Motion to go into closed session pursuant to RSMo 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Attachments: [CCLT Closed Meeting Notice 10.02.24](#)

**X. NEXT MEETING DATE: NOVEMBER 6, 2024**

**XI. ADJOURNMENT**

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](mailto: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.

**USB DRIVES PROHIBITED:** Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit [CoMo.gov/upload](http://CoMo.gov/upload). (Effective Jan. 1, 2023)