

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

February 24, 2021

BOARD MEMBERS PRESENT

Susan Maze

Shirley Rhoades

Alex LaBrunerie

Chris Ross

Anthony Stanton

Linda Head

Scott Cristal

BOARD MEMBERS EXCUSED

Richard Mendenhall

Pat Fowler, Council Liaison, Non-Voting

I. CALL TO ORDER

The meeting was called to order at 6:31 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, LaBrunerie, Stanton, and Head as well as city staff Clark and Cole.

III. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Stanton

Motion to 2nd: Head

Not voting: Cristal, Mendenhall, Ross

Motion passes 5:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft January 27, 2021 Minutes: Stanton

Motion to 2nd: Head

Not voting: Cristal, Mendenhall, Ross

Motion passes 5:0

Scott Cristal arrives at 6:32 pm.

V. SPECIAL ITEMS

None.

VI. REPORTS

Treasurer's Report: The board reviews the treasurer's report and compares it to 2020.

Motion to approve the Treasurer's Report: Stanton

Motion to 2nd: Cristal
Not Voting: Mendenhall, Ross
Motion passes: 6:0

Acceptance of the Donations: The board reviews the donations over the past several months.
Motion to accept the donations: Stanton
Motion to 2nd: Head
Not Voting: Mendenhall, Ross
Motion passes: 6:0

VII. NEW BUSINESS

Cullimore Cottages Project Update: Cole shares that the project is moving along well and that the agreement states that the homes should be substantially complete by April of 2021.

Chris Ross arrives at 6:45 pm.

Cullimore Cottages Solar RFP: Cole shares that the RFP for Solar Panels is the same format as the RFP for the Lynn Street project. An informational meeting will be hosted on March 4th for solar contractors and proposals will be due by March 18th for review at the March meeting

Motion to release the Cullimore Cottages Solar RFP: Cristal
Motion to 2nd: Head
Not Voting: Mendenhall
Motion passes: 7:0

Bucket Media CCLT Video Proposal: Cole shares that Bucket Media is currently partnering with City of Columbia Water and Light, discussion is had about creating a promotional video for the Cullimore Cottages. Cole recommends that the board move money in the budget from Board member travel.

Motion to approve the Bucket Media CCLT Video Proposal and moving the funds from the Board member Travel Budget: Cristal
Motion to 2nd: Rhoades
Not Voting: Mendenhall
Motion passes: 7:0

VIII. OLD BUSINESS

CCLT 19 Third Avenue Development Financing: The board reviews the three development financing bids and selects Central Bank of Boone County for the Development Financing of 19 Third Avenue.

Motion to approve Central Bank for the Development Financing of 19 Third Avenue: Cristal
Motion to 2nd: LaBrunerie
Not Voting: Mendenhall
Motion passes: 7:0

CCLT Board Strategic Planning Retreat Update: The board discusses guest speakers that could speak during regular board meetings and also have a strategic planning session. The board

hopes to have the strategic plan completed by September 1, 2021.

Motion to have the Strategic Plan Completed by September 1, 2021: Stanton

Motion to 2nd: Cristal

Not Voting: Mendenhall

Motion passes: 7:0

CCLT Homeowner Mediation: Cole shares that a homeowner has expressed interest in mediation, the board discusses the potential to pay for the half of the cost. The board plans to explore the cost of mediation.

Motion to explore pricing of mediation: Stanton

Motion to 2nd: LaBrunerie

Not Voting: Mendenhall

Motion Passes: 7:0

IX. MOTION TO GO INTO CLOSED SESSION

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

Motion to 2nd: Stanton

Roll Call Vote:

Maze: Yes

Rhoades: Yes

Cristal: Yes

LaBrunerie: Yes

Stanton: Yes

Head: Yes

X. Ross: Yes

The board enters closed session at 7:28 pm.

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

Motion to 2nd: Stanton

Roll Call Vote:

Roll Call Vote:

Maze: Yes

Rhoades: Yes

Cristal: Yes

LaBrunerie: Yes

Stanton: Yes

Head: Yes

Ross: Yes

The board exits closed session at 7:40pm pm.

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF
The board discusses a homeowners on Lynn Street current situation.

XII. NEXT MEETING DATE
March 24, 2021

XIII. ADJOURNMENT

Motion to Adjourn: Stanton

Motion to 2nd: Cristal

Not Voting: Mendenhall

Motion passes: 7:0

The meeting adjourns at 7:43 pm.