



City of Columbia, Missouri

Meeting Agenda - Final

Community Land Trust Organization Board

Wednesday, June 5, 2024
6:30 PM

Regular Meeting

Council Chambers
City Hall, 701 E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of May 1, 2024 Meeting Minutes

Attachments: [05.01.24 CCLT Minutes - DRAFT](#)
[05.01.24 CCLT Meeting Audio](#)

V. REPORTS

Treasurer's Report

Attachments: [CCLT Financial Statements February 2024](#)
[CCLT Financial Statements March 2024](#)

VI. 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 by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor and RSMo 610.021 (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.

Attachments: [CCLT Closed Meeting Notice 06.05.2024](#)

VII. OLD BUSINESS

CCLT Banking Services RFP
External Marketing Materials
General Considerations for CCLT Expenditures of ARPA Funds
RFP for Two Lots at Cullimore Cottages
Amendments to Bylaws

Fundraising Operations
Mowing Concern at Cullimore Cottages

VIII. NEW BUSINESS

Banking: Money Transfer for Operations
CHDO Agreement – CMCA 210 and 212 Hickman Avenue

Attachments: [CCLT CHDO Agreement - CMCA 210 and 212 Hickman Ave with Exhibits A.B.&](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE: JULY 10, 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. 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. (Effective Jan. 1, 2023)