



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Wednesday, December 4, 2024
6:30 PM

Regular Meeting

Room 1A/B, City Hall 701
E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of November 6, 2024 Meeting Minutes

Attachments: [11.06.2024 CCLT Meeting Minutes - DRAFT](#)
[CCLT Meeting Recording 11.06.24](#)

V. SPECIAL ITEMS

Election of Officers

Approval of 2025 Budget

Attachments: [FY 2025 CCLT Draft Budget](#)

Approval of 2025 Meeting Calendar

Attachments: [2025 CCLT Draft Calendar](#)

Review of Bylaws and Conflict of Interest Policy

Attachments: [CCLT Bylaws CLEAN version](#)
[CCLT Conflict of Interest Signature](#)

VI. OLD BUSINESS

CCLT Banking Services

External Marketing Materials

CCLT Expenditures of ARPA Funds

Fundraising Operations

RFP Amendments

VII. NEW BUSINESS

Grounded Solutions Network Renewal

Attachments: [Grounded Solutions Network 2025 Membership Renewal Email](#)
[Grounded Solutions Network 2025 Membership Renewal Pricing](#)

Development of 6 Fourth Ave

VIII. 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 12.4.24](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

January 8, 2025

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)