City of Columbia, Missouri



Meeting Minutes - Final

Community Land Trust Organization Board

| 6.30 PM | City Hall nference Room 1A/1B 11 E. Broadway Columbia, MO. |
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I. CALL TO ORDER

The meeting was called to order at 6:30pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members Shirley Rhoades, Anthony Stanton, Jeremy Trotter, Douglas Hunt and Tracey Bush-Cook. City staff Kevin Gorsage, Jake Amelunke, Tiffani Wiesehan and Leigh Kottwitz were also in attendance.

- Present: 5 Shirley Rhoades, Anthony Stanton, Jeremy Trotter, Tracey Bush-Cook and Douglas Hunt
- Excused: 5 Alexander LaBrunerie, Linda Head, Rikki Ascani, Valerie Carroll and Sabra Mitchell

III. APPROVAL OF AGENDA

Motion to approve the agenda: Bush-Cook Motion to 2nd: Stanton Not Voting: LaBrunerie, Head, Ascani, Mitchell Motion passed: 5:0

IV. APPROVAL OF MINUTES

Approval of May 7, 2025 Meeting Minutes

Attachments: CCLT 5.7.2025 Meeting Minutes - Draft

CCLT Meeting Audio 5.7.25

Motion to approve the May 7, 2025 minutes: Hunt Motion to 2nd: Stanton Not Voting: LaBrunerie, Head, Ascani, Mitchell Motion passed: 5:0

V. REPORTS

Treasurer's Report

Attachments: April '25 Financial Statements

Board took a couple minutes to look over the April '25 Financial Statements. Currently have \$34,837 in the bank account.

Motion to approve the treasurer's report: Stanton Motion to 2nd: Trotter Not Voting: LaBrunerie, Head, Ascani, Mitchell

Motion passed: 5:0

VII. OLD BUSINESS

Lawn Care & Maintance

We are currently under contract for the rest of the year on mowing and can discuss the renewal at the next contract date. Not all CCLT homes are getting mowed just part of the Lynn St development, and a small portion of the bio retention in the Cullimore Cottages. When reviewing documents, housing staff noticed we were supposed to review lawn care and maintenance after the first couple years but never did and just kept on mowing those properties. Once the home changed hands, they were no longer grandfathered in on the mowing services. By cutting back on mowing services this will cut down some of the fees but there will still be some with the snow removal that is needed and the mowing of the biorientation/common areas. Stanton wants to keep the mowing services for this year due to exposure reasons. Discussed sending out a letter to the homeowners whose properties are mowed making them aware that they will no longer be receiving mowing services after this mowing season.

Motion to allow the grass mowing contract to expire for this contract cycle, modify contract for only bio retention and renew snow removal contract in addition to sending termination notice to all a residence by September of this mowing cycle: Stanton Motion to 2nd: Hunt Not Voting: LaBrunerie, Head, Ascani, Mitchell Motion passed: 5:0

115 Lynn

By Monday morning (June 9th), the home should be purchased. Gorsage will be dropping off the paperwork and check at Boone- Central Title tomorrow. Mobile notary will be meeting with the sellers at 10am on June 5th and the documents will be overnighted to Boone- Central Title. Documents should be recorded early Friday morning.

VI. SPECIAL ITEMS

Donation of Land by a Homeowner (Pat Fowler)

<u>Attachments:</u> Dispursed at 6.4.25 Meeting - Permanent Affordability Presentation for June 4, 2025

Ms. Fowler is currently at the meeting to make sure that when she passes her home will remain permanently affordable in her neighborhood. Fowler grew up in a Land Trust model community in Greenbelt. She currently lives in the north central area where the Cullimore Cottages are and been a residence of the 1st ward since 2009. There was a meeting at the Wilkes Blvd Church on May 3rd to discuss the future of the church when Turning Point moves to the opportunity campus. This was an alarm for her to start making her home permanently affordable now. She is currently on a two-year timeline to complete the renovations of her home. Fowler explained the changes/renovations that she has already completed and showed photos of home her from the 1970s to now. She knows there will be continued maintenance on her home and is prepared to keep up with those. Along with the renovations to the outside, she plans to work on the inside as well. Fowler wants to start a conversation with the CCLT first on how they can make her home permanently affordable and who to speak with. Her goal is permanent affordability wither it's with the Columbia Community Land Trust or another Land Trust. According to Stanton, this topic has already been brought up before and we would have to look in the archives to see what has been done in the past. This topic has also been brought to our attention here recently by a family in the Benton-Stephen area upon death. The process

for donation, would be determined by how Ms. Fowler wants to donate her land.

OLD BUSINESS

Strategic Plan

Attachments: CCLT Strategic Plan 2025-2027

Dispursed at 6.4.25 Meeting - Presidents revisions_CCLT Strategic_ Plan 2025-2027-1

There are two version of the strategic plan in the works, one created by Hunt and the other by Stanton. Stanton changed the language on his version to match the current language being used by state funding and explained the differences between his and Hunt version. Stanton wants to agree upon as a board the primary outcomes. Once the board established the primary, then can discuss the outcomes/outcome measures for 2025 only. It's important the CCLT refine their relationship with the city, county, local banks and donors due to the CCLT growing over the years and have not revisited them. According to Stanton, it is unclear wither the CCLT is an independent 501c3 with a strong partnership with the city or a city program. Stanton and Amelunke discussed the relationship the CCLT have with the city. Attempt to discuss the processes that have to be taken when trying to apply for outside funds/non-government money while using city staff. Discussed a possible change to the bylaws to see if we need to admin the process to make applying and getting approved for grants faster. Goal for next meeting is to agree on the primary objectives and walk through what we need to get done for 2025.

Motion to begin renegotiating of the contract between the Columbia Community Land Trust and the city of Columbia for services provided: Trotter Motion to 2nd: Stanton Abstain: Hunt Not Voting: LaBrunerie, Head, Ascani, Mitchell Motion passed: 4:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comment from the public. Wiesehan stated for recording purposes to speak up and to not talk over each other as it makes it's hard to do the minutes. Hunt stated that he will be talking with the Springfield Land Trust on June 12th and will be talking with the Lawrence Land Trust as well. Hunt will find a way to pass on the information he learned. He also suggested to adding a video that explained the CLT on their website. Stanton stated that the DC Conference was great and very busy. He was able to meet with our senator staff about housing.

IX. NEXT MEETING DATE

July 9, 2025

X. ADJOURNMENT

The meeting was adjourned at 8:41pm.

Motion to adjourn: Stanton Motion to 2nd: Trotter Not Voting: LaBrunerie, Head, Ascani, Mitchell Motion passed: 5:0