

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

March 24, 2021

Board Members Present

Susan Maze

Shirley Rhoads

Alex LaBrunerie

Anthony Stanton

Chris Ross

Scott Cristal

Pat Fowler, Council Liaison, Non-Voting

Board Members Not Present

Linda Head

Richard Mendenhall

City Staff

Randy Cole

Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:32 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, LaBrunerie, Stanton, and Ross, Fowler the Council Liaison on Zoom and City Staff Cole and Clark.

I. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Stanton

Motion to 2nd: LaBrunerie

Not voting: Cristal, Mendenhall, Head

Motion passes 5:0

II. APPROVAL OF THE MINUTES

Motion to approve the Minutes: Stanton

Motion to 2nd: Ross

Not voting: Cristal, Mendenhall, Head

Motion passes 5:0

III. REPORTS

Treasurer's Report: LaBrunerie discusses the Treasurer's Report and the higher than previous years revenues.

Motion to approve the Treasurer's Report: Stanton

Motion to 2nd: Maze

Not voting: Cristal, Mendenhall, Head

Motion passes 5:0

III. OLD BUSINESS

1100-1102 Rear Coats Tree: Cole shares that during the collection of solar bids it was found that one of the homes would not benefit from solar if a large tree was left on the N. Eighth site. Staff recommends that removal of the tree between 1100 and 1102 Rear Coats with a cost of \$1,900.

Motion to remove the tree between 1100-1102: Stanton

Motion to 2nd: LaBrunerie

Not voting: Cristal, Mendenhall, Head

Motion passes: 5:0

IV. NEW BUSINESS

Cullimore Cottages Solar Contractor Selection: Cole shares that the CCLT received three competitive bids for the installation of solar on the Cullimore Cottages. Staff shares that they are all qualified per City Water and Light. The board reviews the bids.

Scott Cristal arrives at 6:39pm.

Motion to approve Green Leaf Solar as the solar contractor on Cullimore: Stanton

Motion to 2nd: LaBrunerie

Not Voting: Mendenhall, Head

Cristal abstains

Motion passes 5:0

V. 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:

Ross: Yes

Stanton: Yes

LaBrunerie: Yes

Cristal: Yes

Rhoades: Yes

Maze: Yes

The board enters closed session at 6:42 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:

Ross: Yes

Stanton: Yes

LaBrunerie: Yes

Cristal: Yes

Rhoades: Yes

Maze: Yes

The board leaves closed session at 7:16 pm.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF
Staff shares that they appreciate all of the discussions.

VII. NEXT MEETING DATE
April 28, 2021

VIII. ADJOURNMENT

Motion to Adjourn: Stanton

Motion to 2nd: Cristal

Not voting: Mendenhall, Head

Motion passes: 5:0