



City of Columbia, Missouri

Meeting Agenda - Final

Community Land Trust Organization Board

Wednesday, September 11, 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 August 7, 2024 Meeting Minutes

[Attachments: 08.07.2024 CCLT Meeting Minutes - DRAFT](#)

[08.07.24 CCLT Meeting Audio](#)

Approval of August 20, 2024 Special Meeting Minutes

[Attachments: 08.20.2024 CCLT Special Meeting Minutes - DRAFT](#)

[08.20.24 CCLT Meeting Audio Part 1 Open Session](#)

[08.20.24 CCLT Meeting Audio Part 2 Open Session](#)

V. REPORTS

Treasurer's Report

[Attachments: CCLT Financial Statement July 2024](#)

VI. OLD BUSINESS

CCLT Banking Services

External Marketing Materials

CCLT Expenditures of ARPA Funds

- Development on 6 Fourth Avenue

903 N. Garth; CCLT/CHDO Agreement

Amendments to Bylaws

Fundraising Operations

VII. NEW BUSINESS

RFP amendments

Establishing a rental property policy

Administrative Services

Ground Lease Payment Policy

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

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 by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Attachments: [CCLT Closed Meeting Notice 09.11.2024](#)

X. NEXT MEETING DATE: OCTOBER 2, 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)