

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

August 18, 2020

BOARD MEMBERS PRESENT

Anthony Stanton  
Richard Mendenhall  
Alex LaBrunerie  
Susan Maze  
Shirley Rhoades  
Linda Head  
Scott Cristal  
Damon Ferlazzo  
Christopher Ross  
Pat Fowler-Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

CITY STAFF

Randy Cole  
Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:00 pm.

II. INTRODUCTIONS

The full board was present as well as city staff Cole and Clark.

III. APPROVAL OF THE AGENDA

A spelling correction was made to item "Miles Manor"  
Motion to approved the agenda with spelling correction: Stanton  
Motion to 2<sup>nd</sup>: Head  
Motion passes: 9:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft July 15, 2020 Minutes: Mendenhall  
Motion to 2<sup>nd</sup>: Head  
Motion passes: 9:0

V. REPORTS

Treasurer's Report: It is noted that there was a \$30,000 donation to the CCLT last month. Discussion is had about the ongoing financial review with Hauk Kruse. Cole shares that staff had a phone call with Bill Kruse and staff and answered their questions. Hauk Kruse will continue to review CCLT financials and will be working with CCLT accountant Jack Beard as well.

Motion to accept the Treasurer's Report: Mendenhall  
Motion to 2<sup>nd</sup>: Cristal  
Motion passes: 9:0

Donation Received: The donations for the previous month were reviewed.  
Motion to approve the donations: LaBrunerie

Motion to 2<sup>nd</sup>: Mendenhall  
Motion passes: 9:0

Miles Manor: The language is reviewed for the Miles Manor release as well as fundraising for the sign.

Review of Financial Statements and Audit Update: Discussed during Treasurer's Report.

VI. OLD BUSINESS

Cullimore Cottages CHDO Agreements: Cole shared the City Council approved funding from the City to the CCLT. The financing for the CCLT built houses will close on August 28<sup>th</sup>. Job point will build two homes and CMCA will build one home on the Cullimore Cottages Site. The agreements for the CHDO's have been reviewed by the CCLT attorney, Caleb Colbert as well as both Executive Directors.

Motion to approve Cullimore Cottages CHDO Agreements: Head  
Motion to 2<sup>nd</sup>: Mendenhall  
Motion passes: 9:0

VII. NEW BUSINESS

Cullimore Cottages Video: Cole shares that because the Ground Breaking was canceled due to safety concerns relating the COVID-19 Pandemic, the City Channel staff has agreed to create a video. It will be about the project as well as Dan Cullimore.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

LaBrunerie asks when the agreements with the builder for the Cullimore Cottages Project will be available. Cole shares to expect them in September.

Mendenhall speaks on how transparent he feels that the board, and staff have been regarding the CCLT and its business.

Cole shares an update on 105 Lynn and challenges with getting the home shown to interested buyers. Cole shares that Providence Bank has offered to provide a loan to purchase the home. This will likely be discussed at a future meeting if the challenges continue.

Discussion is had about a home on Lynn Street.

Discussion is had about a fence that had been discussed in years past to run behind the Lynn Street homes. There was no further action and it has not been built. Head expressed that she has not had issues in her backyard.

IX. NEXT MEETING DATE  
September 8, 2020

X. ADJOURNMENT  
Motion to adjourn: Maze  
Motion to 2<sup>nd</sup>: Head  
Motion passes 9:0

The meeting adjourned at 6:39 pm.