

Minutes

Columbia Community Land Trust Organization Board

701 East Broadway, Columbia MO

February 12, 2019

BOARD MEMBERS PRESENT

Shirley Rhoades
Richard Mendenall
Alex LaBrunerie
Anthony Stanton
Paul Prevo
Susan Maze

COUNCIL LIASON

Mike Trapp, Non-Voting

CITY STAFF PRESENT

Darcie Clark
Randy Cole

I. CALL TO ORDER

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

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, Mendenhall, LaBrunerie, Stanton and Maze. Planning and Zoning Commissioner Michael MacMann and a representative from the Missourian were present in addition to city staff Cole and Clark.

III. APPROVAL OF THE AGENDA

Stanton requests to move "New Business" to after "Approval of the Minutes."

Motion to Approve the Agenda as Amended: Mendenhall

Motion to 2nd: Maze

Not Voting: Prevo

Motion Passes: 5:0

IV. APPROVAL OF THE MINUTES

Motion to Approve the Minutes: Mendenhall

Motion to 2nd: Stanton

Not Voting: Prevo

Motion Passes: 5:0

V. NEW BUSINESS

Missourian Article: Cole shares that there was an article in the Missourian, describing a situation where the CCLT was involved. Cole shares that he was looped in fairly early by Councilman Thomas. Cole shares that it initially sounded like a promising potential plan, but as the conversation unfolded, Cole shared that it raised some concerns and prompted him voice those concerns and recommend Councilman Thomas speak to the city law and finance departments. Stanton asks the group if they are in agreement to make a statement in response to this article. Stanton offered a draft letter to council.

Prevo arrives at 6:36 pm.

Prevo shares that he personally thinks that the statement says "absolutely nothing". The board discusses

whether or not their statement should directly address the article. Some discussion is had about what occurred, Cole shared that Stanton, the board president was notified that something of this nature was occurring and he recommended that the land trust not be involved. The board ultimately decides on the following statement as a letter to the City Council:

"In response to the recent media coverage involving the development of affordable housing in Columbia, we did not authorized the City, any other entity or individual to negotiate on behalf of the CCLT. The CCLT recognizes the demand for more affordable housing and the obstacles, opportunities and challenges we face as a community to meet the growing need. The CCLT also operates in an open and transparent manner when executing and producing its outcomes as spelled out in our Mission, goals and values. The CCLT embraces a holistic approach to addressing the issue that involves the public and private sector ad most important our fellow citizens who require such housing opportunities."

Motion to Approve the Draft Letter to Council as revised: Stanton

Motion to 2nd: Prevo

Motion Passes: 6:0

Amending 2017 and 2018 Annual Report MO Secretary of State: Cole shares that City Legal recommends that the CCLT amends their 2017 and 2018 Annual Report to the Missouri Secretary of State because Mike Trapp is listed as a board member when he is considered a non-voting council liaison. This recommendation came from the City of Columbia legal department. Cole shares that CCLT can review this with their own lawyer prior to proceeding if they would prefer. Cole shares that he intends to share the information with the CCLT lawyer Caleb Colbert on Thursday.

Motion to have CCLT attorney review the amendment request: Prevo

Motion to 2nd: LaBrunerie

Motion Passes: 6:0

No Parking Signs on Shared Driveways: Cole shares that this stems out of the big snow storm in January. The CCLT has the shared driveways plowed however, the driveway shared by 115, 111 and 113 was not able to be plowed due to someone parking in unauthorized spots on the driveway. Cole and Stanton visited and volunteered to shovel the driveway. There has been communication with all homeowners and they are aware that the driveway must remain clear, there have been recommendations to post signs that state "No Parking Tow away" so that a homeowner is able to call someone and have a vehicle towed if needed. Cole proposes the signs. The board has some discussion of what should be on the sign, Coles shares that staff with check with the Police Department on what should be on the "No Parking" signs so that a homeowner can have a vehicle towed if it is parked where it shouldn't be.

Motion to approve "No Parking" sign purchase for shared driveways: Stanton

Motion to 2nd: Maze

Motion Passes: 6:0

VI. REPORTS

December Treasurers Report: LaBrunerie shares that he has followed up with the CCLT accountant Jack Beard and there been no major changes. A few donations have come in, in January. Discussion is had about reports that can be run in QuickBooks

January Treasurer's Report: LaBrunerie discusses that the plan for tracking Ground Leases will need to be in place through a different system.

Motion to approve December and January Treasurer's Report: Prevo

Motion to 2nd: Stanton

Motion Passes: 6:0

Homeowner, Megan Gore arrives at 7:20 pm.

VII. OLD BUSINESS

107 Garden Proposal: Homeowner Gore shares that her proposal has not changed since the December meeting. Gore has reached out to her neighbor Linda Head, also present at the meeting. Head shares that she is okay with a garden and as long as it doesn't impact her property. Gore shares that she has also reached out to homeowner Chris as well. Gore shares more information about the garden and her plans. Prevo brings up some concerns about who is responsible for any kind of injury that may come of the garden and if the homeowner moves, the CCLT would potentially be responsible for the cleanup of the garden if needed.

Motion to approve 107 Lynn Garden Proposal: Maze

Motion to 2nd: Stanton

Motion Passes: 5:1

Directors and Officers Insurance: Cole shares that it is recommended that the board apply to renew their D&O insurance to protect the board from lawsuits. The board president must sign to submit the application.

Motion to approve D&O Insurance: Maze

Motion to 2nd: Mendenhall

Motion Passes: 6:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Lynn Street Homeowner Linda Head expresses her concern that the front sidewalks are not being shoveled. It is clarified that the homeowners in the front are responsible for shoveling the sidewalks. The CCLT only maintains the shared driveway. Cole shares that this happens citywide. Trapp shares that there the shoveling will be looked at, at a council level in the future.

IX. NEXT MEETING DATE

March 12, 2019

X. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Maze

Motion passes 6:0

The meeting adjourned at 7:43 pm.