



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Wednesday, June 7, 2023  
6:30 PM

Regular Meeting

Council Chambers, City  
Hall 701 E Broadway

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I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of February 16, 2023 Meeting Minutes

**Attachments:** [Draft 2.16.2023 CCLT Minutes](#)  
[CCLT 2.16.23 Meeting Recording](#)

Approval of May 3, 2023 Meeting Minutes

**Attachments:** [Draft 5.3.2023 CCLT Minutes](#)  
[CCLT Meeting Recording 5.3.23](#)

V. REPORTS

Treasurer's Report – Revised December 2022 Financials; March and April 2023 Financials

**Attachments:** [CCLT Financial Statements December 2022 Revised](#)  
[CCLT Financial Statements March 2023](#)  
[CCLT Financial Statements April 2023](#)

VI. OLD BUSINESS

CCLT Bank Account Review

**Attachments:** [CCLT Financial Procedures-Amended 3-18-2018](#)  
[CCLT Professional Services Procurement Procedure](#)

Discussion of Lot Lines

**Attachments:** [A Civil Group Proposal](#)  
[A Civil Group Proposal Emails](#)  
[Allstate Consultants Proposal Emails](#)  
[Crockett Engineering Consultants Proposal](#)  
[Crockett Engineering Consultants Proposal Emails](#)

ARPA and Apricot Application

**VII. NEW BUSINESS**

Lynn Street Tree Removal  
Accounting Services Renewal

**Attachments:** [2023 Beard and Associates Engagement Letter](#)

CCLT Marketing and Media Packet

**Attachments:** [CCLT Financial Procedures-Amended 3-18-2018](#)  
[CCLT Professional Services Procurement Procedure](#)

Budget Amendment

**Attachments:** [Cincinnati Insurance Company PO and Documentation Signed](#)  
[Proposed FY2023 Budget Amendment](#)

**VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

**IX. NEXT MEETING DATE**

August 2, 2023

**X. 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)