

City of Columbia, Missouri

*701 E. Broadway
Columbia, Missouri*



Meeting Minutes

Wednesday, April 28, 2021

6:30 PM

Regular Meeting

City Hall - Council Chambers

Community Land Trust Organization Board

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:31 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Mendenhall, Stanton, Head, Councilperson Fowler attended via Zoom. City staff Clark, Amelunke, and Teddy were also present.

Present: 7 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Richard Mendenhall, Linda Head, Scott Cristal and Pat Fowler

Excused: 2 - Susan Maze and Christopher Ross

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Attachments: [Draft April 12, 2021 CCLT Minutes](#)

V. NEW BUSINESS

Staff request utilizing the approved contractor list for CCLT services such as mowing, inspections and appraisals pending board authorization when required.

Yes: 6 - Rhoades, Stanton, LaBrunerie, Mendenhall, Head and Cristal

Excused: 2 - Maze and Ross

Non-Voting: 1 - Fowler

Clark requests that the CCLT board utilize their attorney, Caleb Colbert to draft closing documents including the Ground Lease for future CCLT closings to ensure that during staff transitions closings continue to run smoothly and accurately. Clark recommended that this can be reevaluated when the Housing Programs Manager position has been filled.

Yes: 6 - Rhoades, Stanton, LaBrunerie, Mendenhall, Head and Cristal

Excused: 2 - Maze and Ross

Non-Voting: 1 - Fowler

VI. OLD BUSINESS

The board review the three proposed bids and chooses to utilize Central Bank of Boone County for the purchase of 107 Lynn St.

Motion to utilize Central Bank of Boone County to finance the purchase of 107 Lynn Street

Yes: 6 - Rhoades, Stanton, LaBrunerie, Mendenhall, Head and Cristal

Excused: 2 - Maze and Ross

Non-Voting: 1 - Fowler

Staff shares that the proposed shed on 109 Lynn Street would not meet City Code and would not be feasible moving forward

VII. MOTION TO GO INTO CLOSED SESSION

Attachments: [CCLT Closed Meeting Notice 4.28.2021](#)

Yes: 6 - Rhoades, Stanton, LaBrunerie, Mendenhall, Head and Cristal

Excused: 2 - Maze and Ross

Non-Voting: 1 - Fowler

Yes: 6 - Rhoades, Stanton, LaBrunerie, Mendenhall, Head and Cristal

Excused: 2 - Maze and Ross

Non-Voting: 1 - Fowler

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Councilwoman Fowler shared that she was impressed with staff's knowledge during following departure of the housing programs manager.

IX. NEXT MEETING DATE

May 26, 2021

X. ADJOURNMENT

The meeting adjourned at 7:16 pm

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.