

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 East Broadway, Columbia MO

April 9, 2019

BOARD MEMBERS PRESENT

Richard Mendenall  
Alex LaBrunerie  
Anthony Stanton  
Paul Prevo  
Susan Maze

BOARD MEMBERS ABSENT

Shirley Rhoades

COUNCIL LIAISON

Mike Trapp, Non-Voting

CITY STAFF PRESENT

Darcie Clark  
Randy Cole

I. CALL TO ORDER

The meeting was called to order by Mendenhall at 6:32 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Mendenhall, LaBrunerie, Prevo and Maze, homeowner Linda Head, CCT Attorney Caleb Colbert, city staff Clark and Cole, and two members of the public.

III. APPROVAL OF THE AGENDA

**Motion to approve the Agenda: Prevo**

**Motion to 2<sup>nd</sup>: LaBrunerie**

**Not Voting: Rhoades, Stanton**

**Motion Passes: 4:0**

IV. APPROVAL OF THE MINUTES

**Motion to approve the draft March 12, 2019 minutes: Prevo**

**Motion to 2<sup>nd</sup>: Maze**

**Not Voting: Rhoades, Stanton**

**Motion Passes: 4:0**

V. REPORTS

March Treasurer's Report: LaBrunerie shares that the budget's verses actuals report looks good, there needs to be more income, meaning ground leases, but those will come after more homes. Otherwise the reports look good.

**Motion to accept the Treasurer's Report: Prevo**

**Motion to 2<sup>nd</sup>: Maze**  
**Not Voting: Rhoades, Stanton**  
**Motion passes: 4:0**

VI. OLD BUSINESS

6 Fourth and 19 Third Ave RFP Update: Cole shares that the RFP is posted on the CCLT website, comolandtrust.com and an ad requesting bids was run in the Tribune. The bids will be back by the end of the month and will be sealed and reviewed by the group.

Lawrence Visit: Cole shares that the visit is planned for April 26<sup>th</sup> and staff will need to know who plans to attend by April 22<sup>nd</sup> in the event that there is a quorum that would require a posted agenda.

Lynn Street Cottage Mowing Bid Update: Cole shares that McVey lowered their, per lot mow and will now be providing the mowing services on Lynn Street.

2020-2022: Strategic Plan Work Session: The board hopes to have a work session on July 20<sup>th</sup> or 27<sup>th</sup> for the strategic plan. Most likely July 27<sup>th</sup>.

Sunshine Law review: Cole shares that staff will not be present for the closed session and reviews that per sunshine law the board must remain on topic with the CCLT attorney Colbert.

VII. MOTION TO GO INTO CLOSED SESSION

Prevo shares and provides a signed document (attached) of his objection to the closed session. The only present individuals for the closed session meeting were board members Mendenhall, Stanton, LaBrunerie, Prevo and Maze and attorney Caleb Colbert.

Motion to go into closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation.

6:44 pm

Roll Call Vote:

Stanton: Yes

Mendenhall: No

LaBrunerie: Yes

Prevo: No

Maze: Yes

Motion to go out of closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation.

7:25 pm

Roll Call Vote:

Stanton: Yes

Mendenhall: Yes

LaBrunerie: Yes

Prevo: Yes

Maze: Yes

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Homeowner Head shares that she has concerns about a neighborhood meeting that she attended hosted by the City. The meeting was held to discuss what would be done on the sexton lot. Head shares that there were many ideas that concerned her as the lot is very close to her home. She asks if more houses could be built. Stormwater and flooding are a concern and would likely be a barrier that would not allow homes to be built there, Cole shares that there will be another neighborhood meeting in May around that same subject.

Cole shares that sidewalks will be put in the area this coming summer.

Discussion is had about potentially moving the CCLT meeting day to another week in the month. The board decides to keep the next date as May 14<sup>th</sup> for now.

IX. NEXT MEETING DATE

May 14, 2019

X. ADJOURNMENT

Motion to adjourn: Prevo

Motion to 2<sup>nd</sup>: Stanton

Not Voting: Rhoades

Motion Passes: 5:0