



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, September 26, 2017
6:30 PM

Regular Meeting

Room 1C, City Hall, 701 E.
Broadway, Columbia

I. **CALL TO ORDER**

II. **INTRODUCTIONS**

III. **APPROVAL OF AGENDA**

IV. **APPROVAL OF MINUTES**

Approval of August 8, 2017 Meeting Minutes

Attachments: [Draft 8-8-17 MeetingMinutes](#)

V. **SPECIAL ITEMS**

Thank you to Midwest Regional CLT Event Sponsors and Board Members
Event Final Report

Attachments: [MidwestCLTFinalReport](#)

Grounded Solutions National Conference
Lynn Cottages Update

VI. **OLD BUSINESS**

Draft CCLT Strategic Plan

Attachments: [Strategic Plan-Draft 9-12-17](#)

VII. **NEW BUSINESS**

Treasure's Report
Financial Procedures Amendment-Check Writing Procedure

Attachments: [CCLT Financial Procedures-Proposed Amendment 9-12-2017](#)

VIII. **REPORTS**

Update on CHDO Agreements
Software Upgrade for CDBG and HOME Programs-CCLT

IX. **MOTION TO GO INTO CLOSED SESSION**

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing,
purchase or sale of real estate.

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing,
purchase or sale of real estate.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XI. NEXT MEETING DATE

October 10, 2017

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. 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.