

Minutes

Columbia Community Land Trust Organization Board

Housing Programs Office

500 E. Walnut, Suite 108, Columbia MO

May 1, 2019

BOARD MEMBERS PRESENT

Richard Mendenall
Anthony Stanton
Paul Prevo
Susan Maze

BOARD MEMBERS ABSENT

Shirley Rhoades
Alex LaBrunerie

COUNCIL LIAISON ABSENT

Mike Trapp, Non-Voting

CITY STAFF PRESENT

Darcie Clark
Randy Cole

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:44 pm.

II. INTRODUCTIONS

Present at the meeting were board members Maze, Mendenhall, Prevo and Stanton

III. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Prevo

Motion to 2nd: Mendenhall

Not voting: Rhoades, LaBrunerie

Motion Passes: 4:0

IV. APPROVAL OF THE MINUTES

None.

V. OLD BUSINESS

19 Third Ave and 6 Fourth Ave Update: Cole shares that the bid closed for the Request for Proposals for 19 Third Ave and 6 Fourth Ave and received one sealed bid. The board has some discussion and decides to extend the bid for an additional month closing May 31 to have a more competitive bid process. The RFP is available on the CCLT website, <http://comolandtrust.com/request-for-proposals/>.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VII. 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: Prevo

Roll Call:

Mendenhall: Yes

Prevo: Yes

Stanton: Yes

Maze: Yes

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

Roll Call:

Mendenhall: Yes

Prevo: Yes

Stanton: Yes

Maze: Yes

GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole shares that with the sale of 103 Lynn, per the ordinance, homeowners will now be added to the board. Stanton expresses concerns about having home owners from only Lynn Street and would prefer a group from other areas where CCLT homes are being built. Prevo shares that there will likely be staggered terms for the homeowners, similar to the ones that the board members currently have.

VIII. NEXT MEETING DATE

May 14, 2019

IX. ADJOURNMENT

Motion to adjourn: Prevo

Motion to 2nd: Mendenhall

Not voting: Rhoades, LaBrunerie

Motion Passes: 4:0

The meeting adjourned at 7:06 pm