

## Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall, 701 E. Broadway, Columbia MO

February 7, 2024

### BOARD MEMBERS PRESENT

Shirley Rhoades  
Tracey Bush-Cook  
Anthony Stanton  
Barbie Banks  
Douglas Hunt  
Jeremy Trotter  
Alex LaBrunerie  
Linda Head

### BOARD MEMBERS ABSENT

Nick Knoth, Council Liaison, Non-Voting

### CITY STAFF

Jennifer Deaver  
Molly Fair  
Jacob Amelunke  
Erin Welch

#### I. CALL TO ORDER

The meeting was called to order at 6:30pm by Stanton.

#### II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, Stanton, Bush-Cook, Banks, Hunt, Trotter, LaBrunerie, and Head. City staff Deaver, Welch, Fair, Teddy, and Amelunke were also in attendance.

#### III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton  
Motion to 2<sup>nd</sup>: LaBrunerie  
Motion passes: 8:0

#### IV. APPROVAL OF THE MINUTES

Motion to approve the Oct 4, 2023 Meeting Minutes: Stanton  
Motion to 2<sup>nd</sup>: LaBrunerie  
Motion passes: 8:0

Motion to approve the Dec 6, 2023 Meeting Minutes: Stanton  
Motion to 2<sup>nd</sup>: LaBrunerie  
Motion passes: 8:0

#### V. REPORTS

Treasurer's Report: LaBrunerie explains the delay and describes the cash flow and assets available.  
Motion to accept July, August, September, October, and November reports: Stanton

Motion to 2<sup>nd</sup>: Trotter  
Motion passes: 8:0

VI. SPECIAL ITEMS

Acceptance of City Council Appointments: The Board welcomes the two new Board members appointment by City Council.

Election of Officers:

Motion to nominate Anthony Stanton for President: LaBrunerie

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

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Douglas Hunt for Vice-President: Stanton

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

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Alex LaBrunerie for Treasurer: Trotter

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

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Jeremy Trotter for Secretary: Stanton

Motion to 2<sup>nd</sup>: Bush-Cook

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes  
Anthony Stanton: Yes  
Linda Head: Yes  
Barbie Banks: Yes  
Douglas Hunt: Yes  
Jeremy Trotter: Yes  
Motion passes: 8:0

FY 2024 Meeting Calendar:  
Motion to approve the FY 2024 Calendar: Stanton  
Motion to 2<sup>nd</sup>: Bush-Cook  
Motion passes: 8:0

FY 2024 Proposed Budget: Deaver reviews the proposed budget. Stanton mentions builders insurance and configuring that into the budget, adjustments will need to be made once decisions relating to ARPA funding are finalized.  
Motion to approve the FY 2024 Budget: LaBrunerie  
Motion to 2<sup>nd</sup>: Banks  
Motion passes: 8:0

VII. OLD BUSINESS

Boone County ARPA Funding Proposal: Stanton explains his application of one million dollars.

CCLT Banking Services RFP: Deaver discusses an RFP for pursuing a better interest rate than the CCLT's current rate on their money market account.  
Motion to pursue an RFP to pursue a better interest rate: LaBrunerie  
Motion to 2<sup>nd</sup>: Bush-Cook  
Motion passes: 8:0

VIII. NEW BUSINESS

Grounded Solutions Network Renewal: Stanton and LaBrunerie explain the network of land trusts available for resources.  
Motion to approve renewing Grounded Solutions Network membership: Stanton  
Motion to 2<sup>nd</sup>: Bush-Cook  
Motion passes: 8:0

Alpha Real Estate Development and Finance National Summit: Stanton distributes literature printed from website. Details his trip to the summit, mentioning benefits of attendance.

IX. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.: LaBrunerie  
Motion to 2<sup>nd</sup>: Stanton  
Roll Call:  
Shirley Rhoades: Yes  
Alex LaBrunerie: Yes  
Tracey Bush-Cook: Yes  
Anthony Stanton: Yes  
Linda Head: Yes

Barbie Banks: Yes  
Jeremy Trotter: Yes  
Douglas Hunt: Yes  
Motion passes: 8:0

The meeting entered closed session at 6:54pm.

Motion to come out of closed session pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.: LaBrunerie

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

Roll Call:

Shirley Rhoades: Yes  
Alex LaBrunerie: Yes  
Tracey Bush-Cook: Yes  
Anthony Stanton: Yes  
Linda Head: Yes  
Barbie Banks: Yes  
Jeremy Trotter: Yes  
Douglas Hunt: Yes  
Motion passes: 8:0

The meeting came out of closed session at 7:28pm.

Motion to go into closed session pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor: Stanton

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

Roll Call:

Shirley Rhoades: Yes  
Alex LaBrunerie: Yes  
Tracey Bush-Cook: Yes  
Anthony Stanton: Yes  
Linda Head: Yes  
Barbie Banks: Yes  
Jeremy Trotter: Yes  
Douglas Hunt: Yes  
Motion passes: 8:0

The meeting entered closed session at 7:30pm.

Motion to come out of closed session pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor: LaBrunerie

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

Roll Call:

Shirley Rhoades: Yes  
Alex LaBrunerie: Yes  
Tracey Bush-Cook: Yes  
Anthony Stanton: Yes  
Linda Head: Yes

Barbie Banks: Yes  
Jeremy Trotter: Yes  
Douglas Hunt: Yes  
Motion passes: 8:0

The meeting came out of closed session at 8:31pm.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Deaver shares that the new department director, Rebecca Thompson, has been hired.

XI. NEXT MEETING DATE

March 6, 2024

XII. ADJOURNMENT

Motion to adjourn: Stanton

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

Motion passes: 8:0

The meeting was adjourned at 8:37pm.