



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Wednesday, April 3, 2024
6:30 PM

Regular Meeting

Council Chambers, City
Hall 701 E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of February 7, 2024 Meeting Minutes

Attachments: [Draft 2.7.24 CCLT Minutes](#)

[CCLT Meeting Recording 2.7.24](#)

[Distributed by Stanton in 2.7.24 CCLT Meeting - Alpha Real Estate Summit Doc](#)

V. REPORTS

Sunshine Law Review - Earl Kraus, City Attorney

Attachments: [Sunshine Law presentation - CCLT](#)

Treasurer's Report

Attachments: [CCLT Financial Statements December 2023](#)

[CCLT Financial Statements January 2024](#)

Report from the March 20th Meeting with Jordan Bales of ARPA and
Matthew Lue, Director of Finance

VI. OLD BUSINESS

CCLT Banking Services RFP

VII. NEW BUSINESS

General Considerations for CCLT Expenditures of ARPA Funds

Attachments: [City CCLT ARPA Agreement](#)

[FIRST AMENDMENT Land Trust Allocation Agreement](#)

[Income Limits CCLT ARPA](#)

Project Selection Process

Change of Address For All Business Documents: 501c3, Articles of Incorporation, etc.
External Marketing Materials
Event Planning for Late Spring

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

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 by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Attachments: [CCLT Closed Meeting Notice 4.3.2024 RSMO 2](#)

X. NEXT MEETING DATE

May 1, 2024

XI. ADJOURNMENT

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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)