

# City of Columbia, Missouri

## **Meeting Agenda**

# **Community Land Trust Organization Board**

Tuesday, February 12, 2019
6:30 PM
Regular
Regular
701 E. Broadway
Columbia

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Draft December 11, 2018 CCLT Minutes

Attachments: Draft 12.11.18 CCLT Minutes

V. REPORTS

December Treasurer's Report

<u>Attachments:</u> December 2018 Financials

January Treasurer's Report

**Attachments:** January Financials

VI. OLD BUSINESS

107 Garden Proposal

Directors and Officers Insurance Application

<u>Attachments:</u> Cincinnati Insurance Renewal Application

VII. NEW BUSINESS

Missourian Article

**Attachments:** Missourian Article

<u>Draft Letter to Council-2-10-19-Stanton-CCLT Board</u>

Amending 2017 and 2018 Annual Report MO Secretary of State

No Parking Signs on Shared Driveways

Attachments: Fast Signs Sign Estimate

**ULINE Sign Estimate** 

### VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

#### IX. NEXT MEETING DATE

March 12, 2019

### X. 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.