

Minutes  
Columbia Community Land Trust Organization Board  
City Hall  
701 E. Broadway, Columbia MO  
July 1, 2020

BOARD MEMBERS PRESENT

Shirley Rhoades  
Scott Cristal  
Damon Ferlazzo  
Linda Head  
Susan Maze  
Alex LaBrunerie  
Anthony Stanton  
Christopher Ross  
Richard Mendenhall  
Pat Fowler, Council Liaison, Non Voting

BOARD MEMBERS ABSENT

CITY STAFF

Randy Cole  
Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:04 pm.

II. INTRODUCTIONS

Present at the start of the meeting were members Rhoades, Cristal, Ferlazzo, Head, Maze, LaBrunerie, Stanton as well as City staff Clark and Cole. Mendenhall and Fowler listened in via Zoom, however Mendenhall did not participate in any votes as he was not present in seat at the meeting.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton

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

Not Voting: Mendenhall and Ross

Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft June 16, 2020 Minutes: Stanton

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

Not Voting: Mendenhall and Ross

Motion passes: 7:0

V. OLD BUSINESS

Acceptance of Donation: Cole shares that as discussed at the previous meeting homeowner's Ferrill and Ferlazzo wanted to donate three months of Ground Lease payments to the homeowner at 103 Lynn Street.

Motion to accept the donation: Maze  
Motion to 2<sup>nd</sup>: Stanton  
Not Voting: Mendenhall and Ross  
Abstained: Ferlazzo  
Motion Passes: 6:0

VI. 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: Cristal

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

Roll Call Vote:

Cristal: Yes

Stanton: Yes

LaBrunerie: Yes

Rhoades: Yes

Head: Yes

Maze: Yes

The board entered closed session at 6:06 pm.

*Ross arrives at 6:23 pm.*

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

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

Roll Call Vote:

Cristal: Yes

Stanton: Yes

LaBrunerie: Yes

Rhoades: Yes

Head: Yes

Maze: Yes

The board left closed session at 6:37 pm.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Clark shares that the next meetings for the CCLT are scheduled in room 1C of City Hall and requests that the next meeting be changed to July 15<sup>th</sup> in Council Chambers at 6:00 pm. The group approves of the change.

Cole shares that he spoke with a potential donor who intends to donate \$30,000 to the CCLT and agrees that the funds can be used for organizational capacity and intends to donate on an annual basis.

Stanton shares that he plans to implement a policy for the CCLT that allows for comments to be limited to three minutes for individuals and five minutes for organizations going forward.

VIII. NEXT MEETING DATE

July 15, 2020

IX. ADJOURNMENT

Motion to adjourn: Stanton

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

Not Voting: Mendenhall

Motion passes 8:0



