

City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Wednesday, February 1, 2023
Regular Meeting (All Times Approximate)

Council Chambers, City Hall 701 E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of December 7, 2022 Minutes

Attachments: Draft 12.7.2022 CCLT Minutes

Susan Maze Handout distributed at 12.7.22 meeting

Scott Cristal CCLT Thoughts for Discussion distributed at 12.7.22 meeting

V. REPORTS

Treasurer's Report (5 minutes)

<u>Attachments:</u> CCLT Financial Statements Nov2022

CCLT Financial Statements Dec2022

VI. OLD BUSINESS

FY 2023 Meeting Calendar (5 Minutes)

Attachments: Amended Draft CCLT 2023 Schedule

CCLT Strategic Retreat (15 minutes)

CCLT and Short Term Rentals (15 minutes)

Attachments: Ltr re Short-term Rentals

CCLT Marketing Material - Website/Facebook, Elevator Pitch, Prospectus (15 minutes)

VII. SPECIAL ITEMS

Jeff Corey of One Roof Community Housing – Zoom Presentation on Organization Growth and Sustainability (Scheduled to begin at 7:30pm, 60 minutes)

VIII. NEW BUSINESS

Homeowner Request for Chickens (10 minutes)

Discussion of Lot Lines (10 minutes)

ARPA Funds Application (10 minutes)

CDBG and HOME Funds Application (10 minutes)

Community Partnership with Ragtag Cinema (10 minutes)

Keynote Speaker and Elevator Pitch at Breakfast Banking Group &

Chamber of Commerce (10 minutes)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

March 1, 2023

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)