



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Wednesday, April 5, 2023
6:30 PM

Regular Meeting

Room 1A/B, City Hall 701
E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Approval of February 1, 2023 Meeting Minutes

Attachments: [Draft 2.1.2023 CCLT Minutes](#)

[CCLT Meeting Recording 2.1.23](#)

Approval of March 1, 2023 Meeting Minutes

Attachments: [Draft 3.1.2023 CCLT Minutes](#)

[CCLT Meeting Recording 3.1.23](#)

V. SPECIAL ITEMS

Sunshine Law Presentation

Attachments: [Sunshine Law Presentation from Earl Kraus](#)

VI. REPORTS

Treasurer's Report

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

VII. OLD BUSINESS

Discussion of Lot Lines

VIII. NEW BUSINESS

Communication between Columbia Housing Authority CEO and City Council

Attachments: [CHA Council Email](#)

IX. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (12) 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 the contract is executed, or all proposals are rejected.

Attachments: [CCLT Closed Meeting Notice 4.5.2023 - RSMo 12 - Contracts](#)

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XI. NEXT MEETING DATE

May 3, 2023

XII. 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)