



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Wednesday, February 7, 2024  
6:30 PM

Regular Meeting

Council Chambers, City  
Hall 701 E Broadway

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

Approval of October 4, 2023 Meeting Minutes

Attachments: [Draft 10.4.2023 CCLT Minutes](#)  
[CCLT Meeting Recording 10.4.23](#)

Approval of December 6, 2023 Meeting Minutes

Attachments: [Draft 12.6.2023 CCLT Minutes](#)  
[CCLT Meeting Recording 12.6.23](#)

**V. REPORTS**

Treasurer's Report

Attachments: [CCLT Financial Statements July 2023](#)  
[CCLT Financial Statements August 2023](#)  
[CCLT Financial Statements September 2023](#)  
[CCLT Financial Statements October 2023](#)  
[CCLT Financial Statements November 2023](#)

**VI. SPECIAL ITEMS**

Acceptance of City Council Appointments

Election of Officers

FY 2024 Meeting Calendar

Attachments: [CCLT 2024 Draft Calendar](#)

FY 2024 Proposed Budget

Attachments: [FY 2024 CCLT Draft Budget](#)

**VII. OLD BUSINESS**

Boone County ARPA Funding Proposal  
CCLT Banking Services RFP

**VIII. NEW BUSINESS**

Grounded Solutions Network Renewal

**Attachments:** [Grounded Solutions Network 2024 Renewal Email](#)

Alpha Real Estate Development and Finance National Summit

**IX. MOTION TO GO INTO CLOSED SESSION**

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

**Attachments:** [CCLT Closed Meeting Notice 2.7.2024 RSMO 12](#)

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 2.7.2024](#)

**X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

**XI. NEXT MEETING DATE**

March 6, 2024

**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](mailto: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](https://CoMo.gov/upload). (Effective Jan. 1, 2023)