

Meeting Agenda

Community Land Trust Organization Board

	Wednesday, March 6, 2024 6:30 PM	Regular Meeting	Council Chambers, City Hall 701 E Broadway	
I.	CALL TO ORDER			
II.	INTRODUCTIONS			
III.	APPROVAL OF AG	APPROVAL OF AGENDA		
IV.	APPROVAL OF MIN	NUTES		
	Approval of Fel	bruary 7, 2024 Meeting Minutes		
	Attachments:	Draft 2.7.24 CCLT Minutes		
		CCLT Meeting Recording 2.7.24		
		Distributed by Stanton in 2.7.24 CCLT Mee	ting - Alpha Real Estate Summit Doc	
V.	REPORTS			
	Treasurer's Report			
	Attachments:	CCLT Financial Statements December 202	<u>3</u>	
		CCLT Financial Statements January 2024		
VI.	OLD BUSINESS			
	CCLT Banking Services RFP			
VII.	NEW BUSINESS			
	General Considerations for CCLT Expenditures of ARPA Funds			
	Attachments:	City CCLT ARPA Agreement		
		Income Limits CCLT ARPA		
	Project Selection Process			
	Change of Address For All Business Documents: 501c3, Articles of			
	Incorporation, etc.			
	External Marketing Materials Event Planning for Late Spring			
VIII.	GENERAL COMME	GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF		

IX. 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 by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Attachments: CCLT Closed Meeting Notice 3.6.2024 RSMO 2

X. NEXT MEETING DATE

April 3, 2024

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)