



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Wednesday, October 18, 2017  
6:30 PM

Regular Meeting

Room 1C, City Hall, 701 E.  
Broadway, Columbia

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

Approval of September 26, 2017 Meeting Minutes

Attachments: [9-26-17 Meeting Minutes](#)

**V. SPECIAL ITEMS**

Staff Memo

Attachments: [CCLT Staff Memo 10-18-17](#)

Grounded Solutions National Conference

Lynn Cottages Update

Board Member Application Process

December Annual Meeting

**VI. OLD BUSINESS**

Rehab Buy-Back Program Draft Guidelines

Attachments: [Rehab Loan Forgiveness-CCLT Program](#)

Lynn Cottages Mowing and Snow Removal

**VII. NEW BUSINESS**

Treasurer's Report

Attachments: [September Financials](#)

Lynn Cottages Solar RFP

Attachments: [Lynn St Cottages Solar-CCLT](#)

N. Eighth Street Project Timeline

3rd Street Project Timeline

Neighborhood Engagement Overview

Fundraising Discussion-Susan Maze

Attachments: [CCLT Fundraising discussion-Susan Maze](#)

**VIII. REPORTS**

Update on Outreach and Presentations to Community

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

**X. NEXT MEETING DATE**

November 14, 2017

**XI. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. 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.