



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Tuesday, September 26, 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 August 8, 2017 Meeting Minutes

Attachments: [Draft 8-8-17 MeetingMinutes](#)

**V. SPECIAL ITEMS**

Thank you to Midwest Regional CLT Event Sponsors and Board Members  
Event Final Report

Attachments: [MidwestCLTFinalReport](#)

Grounded Solutions National Conference  
Lynn Cottages Update

**VI. OLD BUSINESS**

Draft CCLT Strategic Plan

Attachments: [Strategic Plan-Draft 9-12-17](#)

**VII. NEW BUSINESS**

Treasure's Report  
Financial Procedures Amendment-Check Writing Procedure

Attachments: [CCLT Financial Procedures-Proposed Amendment 9-12-2017](#)

**VIII. REPORTS**

Update on CHDO Agreements  
Software Upgrade for CDBG and HOME Programs-CCLT

**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.

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing,  
purchase or sale of real estate.

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

**XI. NEXT MEETING DATE**

October 10, 2017

**XII. 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.