



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, January 9, 2018
6:30 PM

Regular Meeting

City Hall, 701 E.
Broadway, Room 1C

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 1-9-18](#)

IV. APPROVAL OF MINUTES

December 12, 2017 Meeting Minutes

Attachments: [CLT December 12 2017 Meeting Minutes](#)

[CLT December 12 2017 Closed Session Meeting Minutes](#)

V. SPECIAL ITEMS

Veterans United Lighthouse Program Partnership Agreement

Attachments: [VU-Lighthouse-CCLT Credit Counseling Agreement](#)

Beacon of Hope Foundation Partnership

Approval of Solar Installation Agreement with Dogwood Solar

Attachments: [Solar Installation Agreement](#)

Lynn Cottages Update & Minor Amendment to R. Anthony Agreement

Attachments: [Amendment #1](#)

VI. OLD BUSINESS

Website, Marketing and Fundraising

VII. NEW BUSINESS

Approval of 804 King Avenue CMCA Agreement

Attachments: [CCLT CMCA Agreement-804 King](#)

VIII. REPORTS

Treasurer's Report

Attachments: [December Financials](#)

March 5, 2018 Council Worksession

Neighborly Software Conversion Update

IX. MOTION TO GO INTO 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

February 13, 2018

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.