



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, February 13, 2018
6:30 PM

Regular

City Hall, 701 E.
Broadway, Room 1C

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 2-13-18](#)

IV. APPROVAL OF MINUTES

VII. OLD BUSINESS

Website, Marketing and Fundraising

Beacon of Hope Foundation Partnership-Draft MOU

Attachments: [MOU-Health Dept-Beacon of Hope-CCLT 01.31](#)

VIII. NEW BUSINESS

Consideration of 700 Oak Job Point-COMO CHDO & CCLT Agreement

Attachments: [700 Oak Agreement](#)

Consideration of By-law Amendment

Consideration of Financial Procedures Amendment

Consideration of DocuSign Purchase

IX. REPORTS

Treasurer's Report

Attachments: [January Financials](#)

March 5, 2018 Council Work Session

Fair Housing Task Force

Lynn Cottages Site Visit and Ribbon Cutting

3rd Avenue CHDO Development

Grant Opportunities and Deadlines

Council Resolution-Stanton

XI. 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

XII. NEXT MEETING DATE

March 13, 2018

XIII. 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.