



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Tuesday, March 13, 2018  
6:30 PM

Regular

City Hall  
Conference Room 1C  
701 East Broadway

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

Approval of the Minutes

Attachments: [CCLT February 13, 2018 Meeting Minutes Draft](#)  
[1.9.18 Draft meeting minutes](#)

**V. SPECIAL ITEMS**

none.

**VII. OLD BUSINESS**

City CCLT Administrative Services Agreement

Attachments: [Administrative Services Agreement](#)

March 5, 2018 Council Work Session Recap  
Website, Marketing and Fundraising

Attachments: [Website Donation Deposit Procedures](#)

Beacon of Hope Foundation Partnership-Draft MOU Update  
Lynn Cottages Ribbon Cutting

**VIII. NEW BUSINESS**

Board Member Communication  
Contract Approval Procedure

Attachments: [Contract Approval Procedure](#)

Fair Housing Task Force

**IX. REPORTS**

Treasurer's Report

Attachments: [February Financials](#)

Grant Opportunities and Deadlines

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

**XI. MOTION TO GO INTO CLOSED SESSION**

pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

**XII. NEXT MEETING DATE**

April 10, 2018

**XIII. 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.