



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, April 10, 2018
6:30 PM

Regular

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

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 4-10-18](#)

IV. APPROVAL OF MINUTES

March 13, 2018 Draft Minutes

Attachments: [Draft CCLT Minutes 3.13](#)

V. SPECIAL ITEMS

None.

VI. OLD BUSINESS

Website, Marketing and Fundraising

Lynn Cottages Ribbon Cutting

Attachments: [Proposed Guests to the 4.26.18 CCLT Ribbon Cutting](#)
[Ribbon Cutting Invitation](#)

Mowing of Lynn Street Cottages

Closing on 111 Lynn and 113 Lynn

Attachments: [ColumbiaCLT GroundLease v-Minor](#)
[ColumbiaCLT GroundLease v-113 Lynn-Head](#)

Grant Opportunities and Deadlines

VII. NEW BUSINESS

National Partnership for CLT Planning Charrette

D&O Insurance Renewal

Attachments: [Columbia Community Land Trust 2018 D&O Insurance
D & O Policy 18-19](#)

VIII. REPORTS

Treasurer's Report

Attachments: [March Financials](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. MOTION TO GO INTO CLOSED SESSION

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

XI. NEXT MEETING DATE

May 8th, 2018

XII. 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.