



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Tuesday, May 8, 2018  
6:30 PM

Regular

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

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. APPROVAL OF AGENDA**

Staff Memo

Attachments: [CCLT Staff Memo 5-8-18](#)

**IV. APPROVAL OF MINUTES**

Approval of the Draft April 26, 2018 Minutes

Attachments: [CCLT 4.26.18 Ribbon CuttingMinutes](#)  
[4.26.18 CCLT Minutes](#)

**V. SPECIAL ITEMS**

None

**VII. OLD BUSINESS**

Ribbon Cutting Recap  
Lynn Cottages Fence  
Fundraising-Jerry Dowell

**VIII. NEW BUSINESS**

Ground Lease Language  
Bank Account and Ground Lease Fees  
CCLT Homeowner Board Members  
Liability Insurance

**IX. REPORTS**

Treasurer's Report

Attachments: [Treasurer's Report-April](#)

**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.

**Attachments:** [CCLT Closed Meeting Notice 5.8.18](#)

**XII. NEXT MEETING DATE**

June 12, 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.