



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, July 10, 2018
6:30 PM

Regular

Room 1C
City Hall
701 E. Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 7-9-18](#)

IV. APPROVAL OF MINUTES

Approval of June 28, 2018 Minutes

Attachments: [Draft 6.28.18 CCLT Minutes](#)

V. OLD BUSINESS

Lynn Cottages Final Payout

N. 8th Street Work Plan Overview

Attachments: [N 8th Street Work Plan](#)

VI. NEW BUSINESS

QuickBooks Subscription

Attachments: [Quickbooks Subscription](#)

Grounded Solutions National Conference 2018

Burlington Associates Proposal

Attachments: [Burlington Associates Proposal](#)

Fundraising Discussion Continued

Attachments: [Sample Donation Thank You Letter](#)

[Sample 1 Guidelines for Acceptance of Gifts of Real Estate](#)

[Sample 2 Guidelines for Acceptance of Gifts of Real Estate](#)

VII. REPORTS

Treasurer's Report

Attachments: [June Financials](#)

VIII. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

Attachments: [CCLT_Closed Meeting Notice 7.10.18](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

August 14th, 2018

XI. 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.