



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Tuesday, December 11, 2018  
6:30 PM

Regular

Room 1C  
City Hall  
701 E. Broadway

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I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Attachments: [CCLT Staff Memo 12-10-18](#)

IV. APPROVAL OF MINUTES

Approval of the Draft November 13, 2018 Minutes

Attachments: [Draft 11.13.18 CCLT Minutes](#)

V. SPECIAL ITEMS

Acceptance of City Council Appointments  
Election of Officers  
Review of Article II: Section 12  
FY 2018 Financials  
Real Estate Inventory  
FY 2018 Major Accomplishments  
FY 2019 Proposed Operating Budget

Attachments: [FY 2019 Draft Budget](#)

VI. REPORTS

Treasurer's Report

Attachments: [November Financials](#)

Staff Report on Accrual Based Accounting  
Smart Pay for Ground Leases

Attachments: [SmartPay Express Payment](#)

Approval Form for Purchases

Attachments: [CCLT Purchase Order Request](#)

**VII. OLD BUSINESS**

Fundraising Outline-Susan Maze

Attachments: [Fundraising Overview Capital campaign](#)

North 8th Predevelopment Update

**VIII. NEW BUSINESS**

105 Lynn Fence

Raised Bed Garden Proposal

Drainage at 107 Lynn

**IX. 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 12.11.18](#)

Motion to go into closed session pursuant to RSMO 610.021 (8) Welfare cases of identifiable individuals.

Attachments: [CCLT\\_Closed Meeting Notice 12.11.18 2](#)

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

**XI. NEXT MEETING DATE**

January 8, 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.