



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, March 12, 2019
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 3-12-19](#)

IV. APPROVAL OF MINUTES

Approval of February 12, 2019 Minutes

Attachments: [Draft 2.12.19 CCLT Minutes](#)

V. REPORTS

February Treasurer's Report

Attachments: [February 2019 Financials](#)

Cullimore Cottages Update

VI. NEW BUSINESS

6 Fourth Ave and 19 3rd Ave RFP

Attachments: [6 Fourth 19 Third Ave RFP 1-CCLT \(1\)](#)

Lawrence Visit

Lynn Street Cottages Mowing/Snow Removal Bid

Attachments: [Lynn Street Lawn Care Bid Summary](#)

[Grizzly Bear Lawn Care Bid](#)

[McVey Mowing Bid](#)

[Mow-It-Alls Bid](#)

[Columbia Landcare Bid](#)

Directors and Officers Insurance bid

Attachments: [D&O Insurance Proposal](#)

2020-2022 Strategic Plan Work Session

Attachments: [Strategic Planning Summary March 4, 2017](#)

VII. 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 3.12.19](#)

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

IX. NEXT MEETING DATE

X. 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.