



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Tuesday, June 11, 2019  
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 6-11-19](#)

**IV. APPROVAL OF MINUTES**

Approval of the draft May 14, 2019 Minutes

Attachments: [Draft May 14, 2018 CCLT Minutes](#)

**V. REPORTS**

May Treasurer's Report

Attachments: [May Financials](#)

**VI. NEW BUSINESS**

6 Fourth and 19 Third Ave Development Financing Proposals

Attachments: [Providence Bank Proposal](#)

[Central Bank Proposal](#)

6 Fourth and 19 Third Ave Design Build Proposal

Attachments: [19 Third Avenue Proposal](#)

[6 Fourth Avenue Proposal](#)

103 Lynn Tree Removal Update

**VII. OLD BUSINESS**

Fy 2020-2022 Strategic Planning Date

**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 6.11](#)

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

**X. NEXT MEETING DATE**

July 9, 2019

**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.