



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, November 12, 2019
6:30 PM

Regular

Room 1C, City Hall
701 E. Broadway
Columbia

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Draft October 8, 2019 meeting minutes

Attachments: [Draft 10.8.2019 CCLT Minutes.pdf](#)

V. REPORTS

Treasurer's Report

Attachments: [October Financials.PDF](#)

[Budget vs. Actuals FY 2019 Budget - FY19 P&L .pdf](#)

Cullimore Cottages/N. 8th Street Update

VI. OLD BUSINESS

CCLT Homeowner Bylaw Amendment

Attachments: [Resolution Amending Bylaws-11-12-19.pdf](#)

Draft Attendance Policy Recommendation

Attachments: [Draft Attendance Policy Recommendation.pdf](#)

Draft 2020-2021 CCLT Strategic Plan Mission/Vision and Goals

Attachments: [CCLT Strategic Plan 2020-2021-draft goals.pdf](#)

VII. NEW BUSINESS

Real Estate Services Procurement-19 Third Avenue

N. 8th Street Development Financing RFP

Attachments: [Request for Proposals-Development Financing.pdf](#)

N. 8th Request for Proposals-Home Construction

Attachments: [Cullimore Cottages RFP-Draft 1.pdf](#)

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 11.12.19.pdf](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

December 10, 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.