



City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, February 11, 2020
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

Approval of the Minutes

Attachments: [Draft January 14, 2020 CCLT Minutes.pdf](#)
[Draft December 18, 2019 CCLT Minutes-Revised.pdf](#)
[Draft November 12, 2019 Minutes-REVISED.pdf](#)

V. SPECIAL ITEMS

VI. REPORTS

Treasurer's Report

Attachments: [January Financials.PDF](#)

Donations Received January and February 2020

Attachments: [Donations Received Jan and Feb 2020.pdf](#)

VII. OLD BUSINESS

January 16th Event-Recap

Grounded Solutions Membership

Letter of Engagement-Review of Financial Statements and Audit Services

Attachments: [Letter of Engagement Draft Columbia Community Land Trust.pdf](#)
[Proposal Columbia Community Land Trust.pdf](#)

VIII. NEW BUSINESS

Direct Staff to Consult CCLT Attorney Regarding a Policy of Accepting

Donation of Land or Property

Chris Ross-Dog Kennel Request

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids, drawing and proposals.

Attachments: [CCLT Closed Meeting Notice 2.11.2020-Sealed Bid.pdf](#)

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

Attachments: [CCLT Closed Meeting Notice 2.11.2020.pdf](#)

XI. NEXT MEETING DATE

March 10, 2020

XII. 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.