

City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Tuesday, June 16, 2020
Regular
Room 1A/1B, City Hall
701 E. Broadway
Columbia

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Staff Memo

Attachments: CCLT Staff Memo 6-16-20.pdf

IV. APPROVAL OF MINUTES

Approval of February 11, 2020 Minutes

Attachments: Draft February 11, 2020 CCLT Minutes2.pdf

V. SPECIAL ITEMS

Appointment of New CCLT Board Member

VI. REPORTS

Treasurer's Report

Attachments: February Financials.PDF

March Financials.PDF

April Financials.PDF

May Financials.PDF

Donations received

Miles Manner

Insurance Coverage Audit for Contractors

VII. OLD BUSINESS

Cullimore Cottages Builder Agreement Update
Cullimore Cottages CHDO Agreements Attorney Review

VIII. NEW BUSINESS

Resale Process within Ground Lease

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 6.16.2020.pdf

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

XI. NEXT MEETING DATE

July 14, 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.