



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

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Wednesday, July 15, 2020  
6:00 PM

Regular

Council Chambers, 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 7-15-20.pdf](#)

**IV. APPROVAL OF MINUTES**

Approval of July 1, 2020 Minutes

Attachments: [Draft CCLT July 1, 2020 Minutes.pdf](#)

**V. REPORTS**

Treasurer's Report

Attachments: [June Financials.PDF](#)

Donations received

Ground Lease Payment System Considerations

Insurance Audit Results

Hauk Kruse Review of Financial Statements

**VI. OLD BUSINESS**

John Hansman Builder Agreement

Attachments: [Custom Built Construction Contract - CC revisions - 6.24.pdf](#)

[Cullimore extras.pdf](#)

Heritage Trail Sign for Miles Manor

**VII. NEW BUSINESS**

Potential Dates for Cullimore Cottages Groundbreaking and Meeting Social  
Distancing Requirements

**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 7.15.2020.pdf](#)

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

**X. NEXT MEETING DATE**

**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.