



# City of Columbia, Missouri

## Meeting Agenda

### Community Land Trust Organization Board

---

Wednesday, August 3, 2022  
6:30 PM

Regular Meeting

Room 1A/1B, City Hall 701  
E Broadway

---

- I.           **CALL TO ORDER**
  
- II.           **INTRODUCTIONS**
  
- III.           **APPROVAL OF AGENDA**
  
- IV.           **APPROVAL OF MINUTES**  
              July 13, 2022 Draft Meeting Minutes  
              Attachments: [Draft 7.13.2022 CCLT Minutes](#)
  
- V.            **REPORTS**  
              Treasurer's Report  
              Attachments: [June 2022 Financials](#)
  
- VI.           **NEW BUSINESS**  
              Quickbooks Annual Renewal  
              Attachments: [Quickbooks Renewal](#)  
  
              Cullimore Fence Request  
              Board Member Attendance Discussion  
              Attachments: [CCLT-By-Laws-Amended-7-9-19](#)  
                                  [Board Member Removal Letter](#)
  
- VII.           **OLD BUSINESS**  
              CCLT Transition Discussion
  
- VIII.           **MOTION TO GO INTO CLOSED SESSION**

Motion to go into closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and pursuant to Section 610.021(12) RSMo sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

**Attachments:** [CCLT\\_Closed Meeting Notice 8.3.2022](#)

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

**X. NEXT MEETING DATE**

October 5, 2022

**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.