

City of Columbia, Missouri

Meeting Agenda

Community Land Trust Organization Board

Wednesday, February 23, 2022 Rooms 1A/1B,
6:30 PM Regular City Hall
701 E Broadway

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

January 5, 2022 Draft Meeting Minutes

Attachments: CCLT Minutes 1.5.2022.pdf

V. REPORTS

Treasurer's Report

Attachments: October 2021 Financials.pdf

November 2021 Financials.pdf

December 2021 Financial.pdf

VI. NEW BUSINESS

Directors and Officers Insurance Renewal

Attachments: D&O renewal app - Col Comm Land Trust.pdf

2022 Lynn Street Maintenance

Attachments: Columbia Landcare Mowing.pdf

Columbia Land Trust Snow 2021-22.pdf

VII. OLD BUSINESS

2020 CCLT Audit

Attachments: CCLT 1.25.22 Draft.pdf

CCLT 1.25.22 MR Letter.pdf

CCLT Transition Discussion

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

IX. NEXT MEETING DATE

April 6, 2022

X. 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.