

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

May 4, 2022

BOARD MEMBERS PRESENT

Alex LaBrunerie
Tracey Bush-Cook
Anthony Stanton
Linda Head
Scott Cristal
Susan Maze
Jeremy Trotter
Pat Fowler, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Chris Ross
Shirley Rhoades

CITY STAFF

Darcie Clark
Jake Amelunke
Molly Fair

I. CALL TO ORDER

The meeting was called to order at 6:30pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members LaBrunerie, Bush-Cook, Stanton, Head, Cristal, Maze, and Trotter. Fowler attended via Zoom. City staff Clark, Amelunke, and Fair were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton
Motion to 2nd: Cristal
Not voting: Ross and Rhoades
Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft February 23, 2022 meeting minutes: Stanton
Motion to 2nd: Maze
Not voting: Ross and Rhoades
Motion passes: 7:0

V. REPORTS

February 2022 Financials and March 2022 Financials: LaBrunerie presented that the February and March 2022 were not abnormal, and that he does not anticipate any upcoming abnormalities.

Clark reported that the Land Trust received a refund for use of solar power on the property 1102 Rear Coates.

Motion to accept the February and March 2022 Financials: Stanton

Motion to 2nd: Trotter

Not Voting Ross and Rhoades

Motion passes: 7:0

VI. NEW BUSINESS

Budget Amendment: Clark shared that Stanton received a scholarship for the upcoming Grounded Solutions Conference, but is seeking reimbursement from the Land Trust for travel expenses in the amount of \$321.52. The FY2022 budget did not originally include any allowances for travel due to the COVID-19 pandemic. The proposed amendment would allow \$3,000 for travel, which would cover reimbursement for Stanton and any additional travel later in the year. LaBrunerie shared that he is also going to the Grounded Solutions Conference but is not seeking reimbursement.

Motion to approve the budget amendment and reimburse Stanton: Cristal

Motion to 2nd: Head

Not voting: Ross and Rhoades

Motion passes: 7:0

VII. OLD BUSINESS

CCLT Transition Discussion: Stanton shared that he has spoken to City Staff Tim Teddy about his concerns that the CCLT Transition cannot be discussed in a closed session meeting, and that City attorneys are continuing to review options. Maze proposed a closed meeting at another location without City Staff present. LaBrunerie shared that he, Maze, and Cristal met with Randy Cole of the Columbia Housing Authority at the CHA attorney's office 5/3/22 to discuss getting more details on CHA's proposed 9-point transition plan.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton shares that he is looking forward to the upcoming Grounded Solutions Conference and seeing how other Community Land Trusts interact with the private sector. Both Stanton and LaBrunerie suggested that the Board review the itinerary for the Grounded Solutions Conference and that they are open to suggestion for specific itinerary items they should attend.

IX. NEXT MEETING DATE

June 1, 2022

X. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Maze

Not voting: Ross and Rhoades

Motion passes: 7:0

The meeting adjourns at 6:49pm.