

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

June 14, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Ross
Jeremy Trotter

CITY STAFF

Timothy Teddy
Jacob Amelunke
Darcie Clark
Molly Fair

I. CALL TO ORDER

The meeting was called to order at 5:34pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Bush-Cook, Stanton, Head, Cristal, and Maze. Fowler attended via phone call. City staff Teddy, Amelunke, Clark, 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 Trotter
Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft June 1, 2022 meeting minutes: Stanton
Motion to 2nd: Head
Not voting: Ross and Trotter
Motion passes: 7:0

V. OLD BUSINESS

CCLT Transition Discussion: The Board discussed potential options for the CCLT transition,

including partnering with the Columbia Housing Authority, staying with the City, or becoming independent. Stanton and Head suggested that LaBrunerie coordinate with the CCLT lawyer to draft a Letter of Intent for the CCLT to respond to CHA, but that the CCLT Board meet to review the letter before submitting it to CHA. The Letter of Intent should inquire about a path to independence in the next 3 to 5 years, physical space, the powers of the advisory board, and having a dedicated staff member for the CCLT at CHA.

Amelunke left the meeting at 6:21pm.

Motion to draft a Letter of Intent to the Columbia Housing Authority pending review from the Board: Stanton

Motion to 2nd: Cristal

Not voting: Ross and Trotter

Opposed: Stanton

Motion passes: 6:1

Stanton requested that he be given approval by the Board to explore all options for transition by reaching out to organizations and individuals who might be interested in partnering with and/or donating to the CCLT.

Motion to grant Stanton approval to explore all possible options for transition by reaching out to organizations and individuals who might be interested in partnering with and/or donating to the CCLT: Cristal

Motion to 2nd: LaBrunerie

Not voting: Ross and Trotter

Motion passes: 7:0

The Board requests another special meeting be held as soon as possible after the Letter of Intent is drafted, possibly the week of July 11th. Staff will reach out to the Board to schedule this.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VII. NEXT MEETING DATE

August 3, 2022

VIII. ADJOURNMENT

Motion to adjourn: Cristal

Motion to 2nd: Head

Not voting: Ross and Trotter

Motion passes: 7:0

The meeting was adjourned at 7:15pm.