

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

July 13, 2022

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Chris Ross  
Linda Head

**CITY STAFF**

Timothy Teddy  
Jacob Amelunke  
Darcie Clark  
Molly Fair

**I. CALL TO ORDER**

The meeting was called to order at 6:11pm by Stanton.

**II. INTRODUCTIONS**

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

**III. APPROVAL OF THE AGENDA**

Motion to approve the agenda: Stanton  
Motion to 2<sup>nd</sup>: Trotter  
Not voting: Ross, Head, and LaBrunerie  
Motion passes: 6:0

**IV. APPROVAL OF THE MINUTES**

Motion to approve the draft June 14, 2022 meeting minutes: Bush-Cook  
Motion to 2<sup>nd</sup>: Rhoades  
Not voting: Ross, Head, and LaBrunerie  
Motion passes: 6:0

**V. REPORTS**

Treasurer's Report - May 2022 Financials: Clark presented that there was a \$5,000 donation

made to the Land Trust, but otherwise the May financials were normal.

Motion to accept the May 2022 Financials: Trotter  
Motion to 2<sup>nd</sup>: Bush-Cook  
Not Voting: Ross, Head, and LaBrunerie  
Motion passes: 6:0

VI. 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.

Motion to go into closed session: Bush-Cook  
Motion to 2<sup>nd</sup>: Trotter  
Not voting: Ross, Head, LaBrunerie, and Cristal  
Roll call vote:  
Rhoades: Yes  
Bush-Cook: Yes  
Stanton: Yes  
Maze: Yes  
Trotter: Yes  
Motion passes: 5:0

Board requests Teddy, Amelunke, Clark, and Fair to leave the room.

The meeting went into closed session at 6:16pm.

*LaBrunerie arrived and joined the closed session meeting at 6:21pm.*

Board requests Teddy, Amelunke, Clark, and Fair to return to the room.

Motion to go out of closed session: Bush-Cook  
Motion to 2<sup>nd</sup>: Trotter  
Not voting: Ross, Head, and Cristal  
Roll call vote:  
Rhoades: Yes  
LaBrunerie: Yes  
Bush-Cook: Yes  
Stanton: Yes  
Maze: Yes  
Trotter: Yes  
Motion passes: 6:0

The meeting went out of closed session at 7:30pm.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton shared that he has reached out to Kasey Hammock, a consultant for non-profit organizations who can help with scaling operations. She was not able to be present to speak during general comments today, but Stanton will send out her information to the CCLT Board.

VIII. NEXT MEETING DATE  
August 3, 2022

IX. ADJOURNMENT  
Motion to adjourn: LaBrunerie  
Motion to 2<sup>nd</sup>: Maze  
Not voting: Ross and Head  
Motion passes: 7:0

The meeting was adjourned at 7:32pm.