

Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall

701 E. Broadway, Columbia MO

February 16, 2023

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Tracey Bush-Cook
Shirley Rhoades

CITY STAFF

Timothy Teddy
Jennifer Deaver

I. CALL TO ORDER

The meeting was called to order at 6:35pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members LaBrunerie, Stanton, Head, Cristal, Maze and Trotter. Fowler attended via Zoom. City staff Timothy Teddy and Jennifer Deaver were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Head
Motion to 2nd: Cristal
Not voting: Bush-Cook and Rhoades
Motion passes: 6:0

IV. APPROVAL OF THE MINUTES

None

V. SPECIAL ITEMS

Why We Exist: Review of Mission, Vision, Values: Anthony discussed the history and process used to create the mission, vision, and values of the CCLT. Linda read the Mission and Vision of the CCLT from the CCLT website. Tracey read the Values, Board member talking points, Anthony read material from the What is a community land trust. Anthony discussed the importance of the board makeup, land lease, and stewardship.

Where Are We Today: Review of Current Financial Position, Number of Homes/Ground Leases, and Current Projects: Anthony reported on the finances, homes built, and current projects with Jennifer Deaver's assistance refer to the Dec 22 financial statement.

S.O.A.R. Analysis vs S.W.O.T. Analysis: Anthony introduced S.O.A.R., and the differences between S.O.A.R. and S.W.O.T. Anthony emphasized that S.O.A.R. was forward-thinking and action-oriented.

S.O.A.R. Analysis – Review Board Responses and Compile into Master S.O.A.R. Analysis Document: Anthony led the brainstorming exercise in which Jennifer Deaver recorded the answers on a black copy of the S.O.A.R. PowerPoint.

VI. OLD BUSINESS

ARPA Funds Application: Anthony introduced the ARPA application process. Susan set up the account, and deadlines were discussed and clarified.

CDBG and HOME Funds Application: Scott and Anthony discussed their attendance at the CDBG funding workshop on March 8, 2023 at 6:30.

VII. NEW BUSINESS

Create Action Plan for Funding Applications: Susan, Scott, and Anthony discussed completing the ARPA app.

Planning for March 1, 2023 Meeting: Anthony discussed the value of Mr. Beverly's council. Board agreed to wait to hear from Alex.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

IX. NEXT MEETING DATE

March 1, 2023

X. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Maze

Not voting: Bush-Cook and Rhoades

Motion passes: 6:0

The meeting was adjourned at 8:30 pm.