

Columbia Land Trust Organization Board

Tuesday, December 12, 2017

Regular Meeting Minutes

Closed Session

I. Motion to go into closed session

Pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate

Motion by: Prevo

Motion 2nd by: Dowell

LaBrunerie: Yes

Maze: Yes

Dowell: Yes

Prevo: Yes

Stanton: Yes

Rhoades: Yes

Motion to accept sales contract for 113 Lynn Street: Prevo

Motion 2nd by: Dowell

LaBrunerie: Yes

Maze: Yes

Dowell: Yes

Prevo: Yes

Stanton: Yes

Rhoades: Yes

Motion to approve addendum to sales contract for 111 Lynn Street: Dowell

Motion 2nd by: Prevo

LaBrunerie: Yes

Maze: Yes

Dowell: Yes

Prevo: Yes

Stanton: Yes

Rhoades: Yes

Motion to adjourn from closed session

Pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate

Motion by: Dowell

Motion 2nd by: Stanton

LaBrunerie: Yes

Maze: Yes

Dowell: Yes

Prevo: Yes

Stanton: Yes

Rhoades: Yes

II. General Comments by Public, Members and Staff

III. Next Meeting Date
January 9, 2018

IV. Adjournment
Board Treasurer adjourned the meeting 7:54 p.m.