

Minutes

Columbia Community Land Trust Board Meeting

Columbia City Hall

701 East Broadway, Columbia MO

January 9<sup>th</sup>, 2018

BOARD MEMBERS

PRESENT

Mr. Jerry Dowell

Ms. Susan Maze

Mr. Anthony Stanton

Mr. Paul Prevo

Mr. Alex LaBrunerie

Ms. Shirley Rhoades

COUNCIL LIASON

Mike TRAPP

CITY STAFF

Mr. Randall Cole

I. Call to Order

President started the meeting 6:30p.m.

II. Introductions

NONE

III. Approval of Agenda

**Motion to approve the Agenda: Maze**

**Motion to 2<sup>nd</sup> by: Rhoades**

**Motion passed**

IV. Approval of Minutes

Approval of December 12, 2017 Minutes

**Motion to approve the Minutes: Maze**

**Motion to 2<sup>nd</sup> by: LaBrunerie**

**Motion passed**

Approval of December 12, 2017 Closed Session Minutes

**Motion to approve the Closed Session Minutes with amendment to remove sections II, III, IV: Dowell**

**Motion to 2<sup>nd</sup> by: Maze**

**Motion passed**

V. Special Items

Veterans United Lighthouse Program Partnership Agreement: Veterans United will partner with the CCLT to allow the CCLT to refer people who don't qualify for their program credit repair program. They will take up to 20 per year for six years.

**Motion to approve the Partnership with Veterans United: Dowell**

**Motion to 2<sup>nd</sup> by: Prevo**  
**Motion passed**

Beacon of Hope Foundation Partnership: Beacon of Hope Healthy Eating with the Health Department wants to provide a voucher for \$1000 worth of healthy food to residents of Land Trust homes.

**Motion to explore a Memorandum of Understanding with Beacon of Hope: Dowell**  
**Motion to 2<sup>nd</sup> by: LaBrunerie**  
**Motion passed**

Approval of Solar Contract with Dogwood Solar: Dogwood Solar was the winning bidder for providing solar panels for Lynn Street Cottages at \$10,000 per home.

**Motion to approve the Contract with Dogwood Solar: Prevo**  
**Motion to 2<sup>nd</sup> by: Stanton**  
**Motion passed**

Lynn Cottages Update & Minor Amendment to Agreement with R. Anthony Cole will set up dates for the Board to walk the Lynn Cottages site. Motion to Amend the agreement to R. Anthony to address the fact that some material purchases are not exempt from sales taxes.

**Motion to approve amendment: Dowell**  
**Motion to 2<sup>nd</sup> by: Prevo**  
**Motion passed**

VI. Old Business

Website: A preliminary website is available. Please take a look and send any changes to Maze

Marketing and fundraising: Brochure samples are still in process, please take any changes to Randy.

VII. New Business

Approval of 804 King Avenue CMCA Agreement

**Motion to approve the Foundations Agreement with CMCA: Prevo**  
**Motion to 2<sup>nd</sup> by: LaBrunerie**  
**Motion passed**

VIII. Reports

## Treasurer's Report

**Motion to approve the December Financial Report: Maze**

**Motion to 2<sup>nd</sup> by: Prevo**

**Motion passed**

March 5, 2018 Council Work Session: The CCLT will give a presentation to the City Council work session on March 5<sup>th</sup> from 6-7p.m. A group of the board will work with Randy to create it. A group will get with Randy to Create it.

## Neighborly Software Conversion Update

- IX. Motion to go into closed session pursuant to RSMO 610.021 (2)  
Leasing, purchase or sale of real estate.

**Motion to go into closed Session: Prevo**

**Motion to 2<sup>nd</sup> by: Stanton**

**Dowell: Yes**

**LaBrunerie: Yes**

**Rhoades: Yes**

**Maze: Yes**

**Stanton: Yes**

**Prevo: Yes**

- X. Motion to go out of closed session pursuant to RSMO 610.021 (2)  
Leasing, purchase or sale of real estate.

**Motion to go out of Closed Session: Dowell**

**Motion to 2<sup>nd</sup> by: Stanton**

**Dowell: Yes**

**LaBrunerie: Yes**

**Rhoades: Yes**

**Maze: Yes**

**Stanton: Yes**

**Prevo: Yes**

- XI. General Comments by Public, Members and Staff

- XII. Next Meeting Date: February 13, 2018

- XIII. Adjournment

Board president adjourned meeting 8:18p.m.