

Minutes
Columbia Community Land Trust
113 Lynn Street
Columbia, MO 65203
April 26, 2018
5:00 p.m.

BOARD MEMBERS

PRESENT

Mr. Jerry Dowell
Mr. Anthony Stanton
Mr. Paul Prevo
Ms. Shirley Rhoads
Ms. Susan Maze

BOARD MEMBERS

ABSENT

Mr. Alex LaBrunerie

COUNCIL LIASON

Mr. Mike Trapp

CITY STAFF

Mr. Randall Cole
Mr. Jacob Amelunke
Ms. Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Dowell at 5:05 p.m.

II. INTRODUCTIONS

Dowell, Stanton, Prevo, Rhoads and Maze were present for the meeting, as well as city staff Cole, Amelunke and Clark. Linda Head, one of the CCLT Homeowners was in the home during the course of the meeting but did not participate.

APPROVAL OF AGENDA

Cole discusses the Staff memo the updated ground lease with the change of mowing language that was discussed at the previous meeting.

Motion to approve the Agenda: Dowell

Motion to 2nd by: Prevo

Not voting: LaBrunerie

Motion passed: 5-0

APPROVAL OF MINUTES

Motion to approve the Minutes: Dowell

Motion to 2nd by: Stanton

Not voting: LaBrunerie

Motion passed: 5-0

MOTION TO GO INTO CLOSED SESSION

Motion to go into closed Session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Prevo

Motion to 2nd by: Dowell

Not voting: LaBrunerie

Motion passed: 5-0

Roll call vote:

Dowell: Yes

Rhoades: Yes

Stanton: Yes

Maze

Prevo

Motion to go out of closed Session pursuant to RSMO 610.021 (2)

Leasing, purchase or sale of real estate: Prevo

Motion to 2nd by: Dowell

Not voting: LaBrunerie

Motion passed: 5-0

Roll call vote

Dowell: Yes

Rhoades: Yes

Stanton: Yes

Maze

Prevo

III. SPECIAL ITEMS:

None.

IV. OLD BUSINESS

Cole shares that he would like to get an MOU sent out as long as the board is comfortable taking the donations from their paypal account for the CLT Planning Charrette. Coles shares that he has spoken to the accountant and that this would not hurt 501C3 status because it is for the purposes of outreach and education. Cole states on the agreement that the CCLT is not responsible if the amount comes under budget. Dowell asks that the bank be notified that this is occurring so that there may be a separate account.

Motion to go approve the CLT Planning Charrette MOU: Dowell

Motion to 2nd by: Prevo

Not voting: LaBrunerie

Motion passed: 5-0

- V. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF:
Cole shares that the Missourian will be at the closings on the following day.
Prevo asks if receipts have been made for donations. Cole says that he will follow up with LaBrunerie about this.
- VI. NEXT MEETING DATE
May 8th, 2018
- VII. ADJOURNMENT
Dowell adjourns the meeting at 5:14 p.m.