

Minutes

Columbia Community Land Trust Organization Board

701 East Broadway, Columbia MO

October 9, 2018

BOARD MEMBERS
PRESENT

Anthony Stanton
Alex LaBrunerie
Shirley Rhoades
Paul Prevo

Susan Maze

BOARD MEMBERS ABSENT
Mike Trapp, Non-voting

CITY STAFF PRESENT

Randy Cole
Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Anthony Stanton at 6:34 pm.

II. INTRODUCTIONS

Board members Anthony Stanton, Alex LaBrunerie, Shirley Rhoades, Paul Prevo and Susan Maze were present, as well as city Staff Randy Cole and Darcie Clark. CCLT homeowner Linda Head was present as well.

III. APPROVAL OF AGENDA

Staff memo: Discussed throughout the course of the meeting.

Motion to approve the Agenda: Stanton

Motion to 2nd: Maze

Motion passes: 5:0

IV. APPROVAL OF MINUTES

Motion to approve the Minutes: Stanton

Motion to 2nd: LaBrunerie

Motion passes: 5:0

V. OLD BUSINESS

Grounded Solutions National Conference 2018 Recap: Cole shares the “key takeaways” from the National Conference that he and Stanton both attended. He shared that providing a seat at the table for individuals that the organization is in place to help, able to be involved with the process. The CCLT is on the right track with because homeowners will be added to the board in the next few months as well as all of the neighborhood engagement. Protecting affordability in the rising markets was also found to be important. He discussed the rising property costs which increases the housing. He learned that in Lawrence, Kansas their property costs were similar to that of Columbia in 2013. Their property costs have now risen significantly. Cole shares that here in Columbia, the property in Lawrence has always been a few years ahead of Columbia and we may anticipate increases in the near future. Involving MBE and WBE in the work was also a large theme. Stanton took over and shared that the theme of the conference was very much about

racial justice. He shared the keynote speaker used a lot of data to explain their point. Stanton shared that this is being done in the Fair Housing Task Force meetings. All of the meetings thus far has included maps and data and he would like to utilize the data for work in with the CCLT in regards to where the need was.

N. 8th St Predevelopment Update: Cole shares that there was back and forth but ultimately the neighborhood, fire department and city staff signed off on the plan for the Cullimore Cottages. There were few additions including a sidewalk for better access to the homes in the back in case of emergency. Crockett Engineering is also looking to add more in regards to storm water as well. Maze shared that she and many neighborhood representatives will be in attendance at the Planning and Zoning Commission meeting on October 18th. Stanton shared that with his interests in the land trust he will be abstaining from voting during that meeting.

Credit Education and Counseling Event: Cole shares that there are about 21 individuals signed up for the course. Clark shares that there has been interest in all Housing Programs Division programs from the advertisement including interest in the Cullimore Cottages. Staff anticipates the Event to be a success.

VI. REPORTS

Treasurer's Report: LaBrunerie reviews the report. He shares that the bank balance is good and representative of what is coming in. It is expected that to increase with the addition of the 103 Lynn Sale and Oak street sale.

Ground Lease Payments: Ground Lease fees are continuing to be collected and will continue to be monitored.

Motion to approve the Treasurer's Report: Stanton

Motion to 2nd: Prevo

Motion passes: 5:0

Financials Statements and the CCLT: Discussed within the strategic plan item.

Strategic Plan: Cole discusses the strategic plan located on the website and the financials statements. Cole reviews that there is a compiled statement of the first year, and this year will have a reviewed statement prior to a full audit next year. Cole shows where the "board handbook" is on comolandtrust.com where they can access many of the documents that board members will need when discussing the CCLT with potential donors. Discussion is had about what should and shouldn't be included on the website, as well as protections for the CCLT to be able to continue despite competition.

Positive Leadership Article: Cole shared that he felt that the article was nice and wanted to share that with the group.

VII. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 6.10.021 (2) Leasing, purchase or sale of real estate: Prevo

Motion to 2nd: Stanton

Roll Call Vote

Stanton: Yes

Maze: Yes

Prevo: Yes

Rhoades: Yes

LaBrunerie: Yes

Motion to go out of closed session pursuant to RSMO 6.10.021 (2) Leasing, purchase or sale of real estate: Prevo

Motion to 2nd: LaBrunerie

Roll Call Vote

Stanton: Yes

Maze: Yes

Prevo: Yes

Rhoades: Yes

LaBrunerie: Yes

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Rhoades asks what is occurring on Worely and Hunt and why most of the smaller home are boarded up or torn down. Prevo shared that he thinks that there is a development going in there. Prevo shares that he recommends that land be donated to the land trust for future development. Maze shares that the board needs to be mindful about what property they obtain so that they don't inherit expenses from the land.

Maze shares that she is interested in the Fair Housing Task Force and is appointed to the task force.

IX. NEXT MEETING DATE
November 13, 2018

X. ADJOURNMENT

Motion to Adjourn: Stanton

Motion to 2nd: LaBrunerie

Motion passes: 4:0

The meeting adjourned at 8:00 pm.