

Minutes  
Columbia Community Land Trust Organization Board  
Housing Programs Office  
701 E. Broadway, Columbia MO

June 11, 2019

BOARD MEMBERS PRESENT

Susan Maze  
Alex LaBrunerie  
Shirley Rhoades  
Anthony Stanton  
Richard Mendenhall

BOARD MEMBERS ABSENT

Paul Prevo

COUNCIL LIAISON

Mike Trapp

CITY STAFF

Darcie Clark  
Randy Cole

I. CALL TO ORDER

The meeting was called order by Mendenhall at 6:34 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Shirley Rhoades, Richard Mendenhall, Susan Maze, Alex LaBrunerie, homeowner Linda Head, and city staff Randy Cole and Darcie Clark.

III. APPROVAL OF THE AGENDA

**Motion to approve the Agenda: Maze**

**Motion to 2<sup>nd</sup>: Labrunerie**

**Not voting: Prevo, Stanton**

**Motion passes: 4:0**

IV. APPROVAL OF THE MINUTES

**Motion to approve the Minutes: Maze**

**Motion to 2<sup>nd</sup>: Labrunerie**

**Not voting: Prevo, Stanton**

**Motion passes: 4:0**

V. REPORTS

May Treasurers Report: Cole shares that there was a revision to the treasurer's report to reflect the closing on 103 Lynn St. LaBrunerie discusses looking into raising funds for the CCLT. The Ground Lease Account continues to steadily increase.

*6:39 pm Anthony Stanton arrives.*

VI. NEW BUSINESS

6 Fourth and 19 Third Avenue Development Financing Proposals: Central Bank of Boone County and Providence Bank both submitted proposals for financing for the future CCLT properties. The board has extensive discussion regarding the decision and considers both. The board decides to accept the proposal from Providence Bank.

*6:49pm. Rob Wolverton with R. Anthony Development arrives.*

**Motion to approve the Providence Bank proposal for 6 Fourth and 19 Third Avenue: Maze**

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

**Not Voting: Prevo**

**Motion Passes: 6:0**

6 Fourth and 19 Third Avenue Design Build Proposal: The board reviews the proposals for 19 Third and 6 Fourth Avenue and discuss changes or additions that they would like to see for the two proposals. Wolverton answers questions regarding the costs and the changes that would be possible. The board approves the 3<sup>rd</sup> avenue proposal.

**Motion to approve the 3<sup>rd</sup> Avenue Proposal: Mendenhall**

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

**Not Voting: Prevo**

**Motion Passes: 5:0**

The board discusses the option of a townhome on the 6 Fourth lot or a single family home with 3 verses a 4 bedroom home. There is extensive discussion about the properties. The board decides that they would like to do a 3 bedroom 2 bathroom home similar to the homes on Lynn Street with rooms a little larger. Wolverton shared that he will draw up and give a price for the home at a later date and two officers from the board can review and approve it.

**Motion to approve a 3 bed, 2 bath home with an attached garage on 6 Fourth Avenue, subject to two officers approval with larger than 10x10 bedrooms: Mendenhall**

**Motion to 2<sup>nd</sup>: Labrunerie**

**Motion passes: 5:0**

103 Lynn Tree Removal Update: Cole shares that a tree fell on 103 Lynn Street. The insurance has been notified, and the homeowner is reaching out to her homeowners insurance. The extent of the damage is not known at this time. The Ground Lease outlines the homeowners responsibility.

VII. OLD BUSINESS

FY 2020-2022 Strategic Planning Date: The date has not yet been decided, it is important to have the entire board there. Clark plans to send out additional dates and times.

VIII. MOTION TO GO INTO CLOSED SESSION

**Motion to go into Closed Session: Mendenhall:**

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

**Roll Call Vote**

**Stanton: Yes**

**Maze: Yes**

**Rhoades: Yes**

**LaBrunerie: Yes**

**Mendenhall: Yes**  
**In Closed session at 8:08 pm**

**Motion to go out of Closed Session: Maze:**  
**Motion to 2<sup>nd</sup>: Mendenhall**  
**Roll Call Vote**  
**Stanton: Yes**  
**Maze: Yes**  
**Rhoades: Yes**  
**LaBrunerie: Yes**  
**Mendenhall: Yes**  
**Out of Closed session at 8:10 pm**

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF  
None

X. NEXT MEETING DATE  
July 9, 2019

XI. ADJOURNMENT  
**Motion to adjourn: Stanton**  
**Motion to 2<sup>nd</sup>: Rhoades**  
**Not Voting: Prevo**  
**Motion passes: 5:0**