

## Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

July 25, 2019

### BOARD MEMBERS PRESENT

Susan Maze  
Paul Prevo  
Shirley Rhoades  
Anthony Stanton  
Linda Head

### BOARD MEMBERS ABSENT

Richard Mendenhall  
Alex LaBrunerie

### COUNCIL LIAISON ABSENT

Mike Trapp

### CITY STAFF

Randy Cole

#### I. CALL TO ORDER

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

#### II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Prevo, Stanton, Rhoades, Head, and Labrunerie.

#### III. APPROVAL OF THE AGENDA

**Motion to approve the Agenda: Maze**

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

**Not Voting: Mendenhall**

**Motion Passes: 6:0**

#### IV. APPROVAL OF THE MINUTES

**Motion to approve the Minutes: Maze**

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

**Not Voting: Mendenhall**

**Motion Passes: 6:0**

#### V. NEW BUSINESS

Acceptance by Consent Decree of the Columbia City Council Appointment of Linda Head

**Motion passes by consent.**

City and CCLT Agreement for 6 Fourth and 19 Third Ave: The board reviews and discusses the agreement and accepts.

**Motion to approve City and CCLT Agreement for 6 Fourth and 19 Third Ave: Prevo**

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

**Not voting: Mendenhall**

**Motion Passes: 6:0**

R. Anthony Agreement for Construction Services at 19 Third Ave: Cole shares that at this time 19 Third Avenue will be the only property to be constructed at this time. 6 Fourth went through a quiet title judgement, but there must be a year until title insurance can be issued after the judgment. This was new information that had not previously been shared or anticipated. Cole plans provide a report to council.

**Motion to approve the R. Anthony Agreement for Construction Services at 19 Third Ave:**

**Rhoades**

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

**Not voting: Mendenhall**

**Motion Passes: 6:0**

VI. REPORTS

CCLT Board Member Conflict of Interest Policy: Cole shares that the Mayor asked that conflict of interest be reviewed by the board. Cole shares board members should sign a conflict of interest document for board members to review and sign.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF:

Head shared that there are some issues with a fence around a garden with one of her neighbors. The board shared that they would prefer that it look nicer, but are fine with chicken wire. Cole shared that staff may request more “curb appeal” rather than a board member. Prevo shared that there is not anything that can be done, other than mention the look of it.

Cole shares that there is a conference in October and the board needs to decide who would like to go. Stanton and Rhoades express interest.

VIII. NEXT MEETING DATE

August 13, 2019

IX. ADJOURNMENT

The meeting was adjourned by Stanton.