

Minutes
Columbia Community Land Trust Organization Board
City Hall
701 E. Broadway, Columbia MO
January 14, 2020

BOARD MEMBERS PRESENT

Susan Maze
Anthony Stanton
Linda Head
Richard Mendenhall
Shirley Rhoades
Alex LaBrunerie
Damon Ferlazzo
Scott Cristal

BOARD MEMBERS ABSENT

CITY STAFF

Randy Cole
Darcie Clark

I. CALL TO ORDER

The meeting was called to order by LaBrunerie at 6:32 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Ferlazzo, LaBrunerie, Rhoades, Head, and Maze, City staff Cole, Clark and Community Development Director Tim Teddy.

III. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Ferlazzo

Motion to 2nd: Maze

Not voting: Mendenhall, Stanton, Cristal

Motion passes: 5:0

IV. APPROVAL OF THE MINUTES

Ferlazzo shares that as he was not appointed as a member until the Council Appointments he was abstaining from voting, the minutes must reflect that he abstained.

Motion to approve the minutes with Ferlazzo's amendments: Maze

Motion to 2nd: LaBrunerie

Not voting: Mendenhall, Stanton, Cristal

Motion passes: 5:0

V. SPECIAL ITEMS

None.

VI. REPORTS

6:34 pm Cristal arrives.

Treasurer's Report: The group reviews the report. Ferlazzo confirms that the group is filing all of the required taxes. Cole shares that because the CCLT is a subsidiary of the City of Columbia a 990 is not required. Cole shares that there was a \$10,000 donation from an anonymous donor for the Cullimore Cottages Solar panels.

6:36 pm Stanton arrives.

Motion to accept the Treasurer's Report: Ferlazzo

Motion to 2nd: Cristal

Not voting: Mendenhall

Motion passes: 7:0

VII. OLD BUSINESS

January 16th Event: Cole gives an overview of the event which includes a social hour, introduction by Board President Anthony Stanton, showing of the documentary, panel discussion with Board member Linda Head, CCLT Realtor and lifelong Columbia resident David Ballenger and himself.

6:40 pm Mendenhall arrives.

Cole shares that there are event sponsors including Providence Bank, Veterans United, The Alden Family Foundation and the Atrium. Pledge cards are shown to the group and will be available at the event if donors are interested in pledging funds. Maze asks if donation will be able to be given at the event. Clark shares that cash and check will be accepted but credit card donations must be made online via the PayPal link on the website and Facebook pages. Clark asks for permission to purchase cardstock for the pledge cards and asks if the board has a preference on the color of the cardstock. The board shares that white or ivory is fine. The board give verbal approval.

Cullimore Cottages Request for Proposals: Cole shares that staff anticipates that at least two developers will bid on the Cullimore Cottages project, however the hope is several bids.

Questions have been answered regarding the RFP and added to the website comolandtrust.com under the Request for Proposals tab.

VIII. NEW BUSINESS

Development Financing Proposals: Cole shares that there were four local financial institutions who offered development financing, Central Bank, Landmark Bank, Providence Bank and Callaway Bank. Cole shares that speaking with other land trusts and organizations across the country these offers are excellent. Discussion is had about the different offers. Mendenhall shares that even .25% is a large difference. The board decides to accept Providence Banks offer.

Motion to approve Providence Bank in the Development Financing for the Cullimore Cottages project for five homes: Head

Motion to 2nd: Rhoades

Motion passes: 8:0

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Clark shared that there was an additional GoDaddy.com charge during the month of December. The domain name was purchased through GoDaddy.com rather than what had previously been understood through as Bluehost charges in the previous months, Bluehost only hosts the Wordpress website that the CCLT is able to utilize to update the website comolandtrust.com. Clark shared the domain was repurchased for an additional two years and information for the website was moved into staff's contact information from the previous board presidents. Clark shares that the domain names have been purchased for an additional two years and requests the approval of the board for authorization of this purchase. Without the approval of the board the website would not be reachable.

Motion to approve the GoDaddy.com Purchase: Maze

Motion to 2nd: Head

Motion passes: 8:0

X. NEXT MEETING DATE

February 11, 2020

XI. ADJOURNMENT
Motion to adjourn: Maze
Motion to 2nd: Stanton
Motion passes: 8:0

The meeting adjourned at 6:56 pm.