

Minutes

Columbia Community Land Trust Organization Board

Cullimore Cottages

1101 N. Eighth Street

September 9, 2020

BOARD MEMBERS PRESENT

Shirley Rhoades
Scott Cristal
Susan Maze
Chris Ross
Richard Mendenhall
Alex LaBrunerie

BOARD MEMBERS ABSENT

Damon Ferlazzo
Anthony Stanton
Linda Head
Pat Fowler, Council Liaison, Non-Voting

CITY STAFF

Darcie Clark
Randy Cole

I. CALL TO ORDER

The meeting was called to order by Mendenhall at 5:30 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, Cristal, Maze, Ross, and Mendenhall, as well as City staff Clark and Cole.

III. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Cristal

Motion to 2nd: Maze

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes: 5:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft August 18, 2020 Minutes: Maze

Motion to 2nd: Ross

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes 5:0

Motion to approve the draft August 26, 2020 Minutes: Rhoades

Motion to 2nd: Cristal

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes: 5:0

V. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids, drawing and

proposals: Maze
Motion to 2nd: Cristal
Roll Call Vote:
Mendenhall: Yes
Cristal: Yes
Maze: Yes
Rhoades: Yes
Ross: Yes

LaBrunerie arrives during closed session at 5:38 pm

Motion to go out of closed session pursuant to RSMO 610.021 (12) Sealed bids, drawing and proposals: Maze
Motion to 2nd: Ross
Roll Call Vote:
Mendenhall: Yes
LaBrunerie: Yes
Cristal: Yes
Maze: Yes
Rhoades: Yes
Ross: Yes

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole shares that yesterday September 8th, the CCLT received a donation check of just over \$32,000 and today, September 9th the CCLT received another for \$40,000.

Clark shares that the remainder of the meetings for the year are scheduled in a room that is too small for social distancing and requests that the meeting be moved to October 7, 2020 at 5:30 pm when Council Chambers should be available for a meeting. The board agrees that that would work for their schedules.

Cole gives the board a tour of Cullimore Cottages and the storm water infrastructure on the site.

VII. NEXT MEETING DATE

October 7, 2020

VIII. ADJOURNMENT

Motion to adjourn: Cristal
Motion to 2nd: Ross
Not Voting: Ferlazzo, Stanton and Head
Motion passes: 6:0

The meeting adjourned at 5:52 pm.