

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

January 27, 2021

BOARD MEMBERS PRESENT

Shirley Rhoades

Chris Ross

Anthony Stanton

Richard Mendenhall

Linda Head

Scott Cristal

Susan Maze, attended via Zoom

Alex LaBrunerie, attended via Zoom

Pat Fowler, Council Liaison, Non-Voting, attended via Zoom

I. CALL TO ORDER

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

II. INTRODUCTIONS

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

III. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Mendenhall

Motion to 2nd: Cristal

Not voting: LaBrunerie

Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft December 2, 2020 CCLT Minutes: Stanton

Motion to 2nd: Cristal

Not voting: LaBrunerie

Motion passes: 7:0

V. REPORTS

Treasurer's Report: The board chooses to wait until LaBrunerie arrive to discuss the Treasurer's Report.

VI. OLD BUSINESS

Professional Services Procurement for Legal and Accounting Services: The board has discussion about each bid.

Motion to continue utilizing Colbert and Beard for Legal and Accounting Services: Mendenhall

Motion to 2nd: Head
Not Voting: LaBrunerie
Motion passes: 7:0

VII. NEW BUSINESS

CCLT Board Strategic Planning Retreat Update: Cole requests the boards permission to contact Rebecca from the Lawrence CLT for a strategic planning retreat. The board discusses also inviting a third party facilitator or other CLT leaders through the Grounded Solutions Network.

LaBrunerie

Treasurer's Report: Cole shares that the Treasurer's report reflects the building of the Cullimore Cottages as well as the sale of 103 and 105 Lynn Street in December.

Motion to accept the Treasurer's Report: Mendenhall
Motion to 2nd: Cristal
Motion Passes: 8:0

VIII. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

Motion to 2nd: Mendenhall

Roll Call Vote:

Rhoades: Yes

Cristal: Yes

Mendenhall: Yes

Stanton: Yes

Head: Yes

Ross: Yes

The board entered closed session at 7:06pm.

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

Motion to 2nd: Mendenhall

Roll Call Vote:

Ross: Yes

Head: Yes

Stanton: Yes

Mendenhall: Yes

Cristal: Yes

Rhoades: Yes

The board exited closed session at 7:37pm.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

The board expresses how good it is to see one another.

X. NEXT MEETING DATE

To be determined based on space availability on Wednesday near the end of the month.

XI. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Ross

Motion Passes: 8:0

The meeting adjourned at 7:39pm.