

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

April 12, 2021

Board Members Present

Susan Maze

Shirley Rhoads

Alex LaBrunerie

Anthony Stanton

Chris Ross

Scott Cristal

Linda Head

Richard Mendenhall

Pat Fowler, Council Liaison, Non-Voting

Board Members Not Present

City Staff

Randy Cole

Darcie Clark

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:35 pm

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, LaBrunerie, Stanton, Head, Mendenhall and Ross, Cristal and Fowler the Council Liaison on Zoom. Staff Clark and Cole were also present at the start of the meeting.

I. APPROVAL OF THE AGENDA

Motion to approve the Agenda: Stanton

Motion to 2nd: Maze

Motion passes 8:0

II. APPROVAL OF THE MINUTES

Motion to approve the Minutes: Stanton

Motion to 2nd: Ross

Motion passes 8:0

III. REPORTS

Treasurer's Report: The board reviews the financials to date.

Motion to approve the Treasurer's Report: Mendenhall

Motion to 2nd: Stanton
Motion passes 8:0

III. NEW BUSINESS

Randy's Transition to CHA: Cole shares that he has accepted the position as the CEO of the Columbia Housing Authority beginning on May 3rd. His last day at the City will be April 26th. Cole discusses outstanding CCLT projects including the Cullimore Cottages and the potential future of the CCLT and a partnership with the CHA. The board request Cole to leave and the board discussed the potential of a move from the City to CHA and the possibility of reaching out to other nonprofits about their interest in the CCLT. The board determines that they are interested in opening discussions with the CHA board about a potential partnership.

Motion to approve opening discussions with the CHA board about a potential partnership:
Stanton
Motion to 2nd: Head
Motion passes: 8:0

IV. 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: Maze

Motion to 2nd: Stanton

Roll Call Vote:

Mendenhall: Yes

Rhoades: Yes

LaBrunerie: Yes

Maze: Yes

Chris: Yes

Head: Yes

Stanton: Yes

Cristal listens in but does not participate virtually.

The board enters closed session at 6:42 pm.

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

Motion to 2nd: Stanton

Roll Call Vote:

Mendenhall: Yes

Rhoades: Yes

LaBrunerie: Yes

Maze: Yes

Chris: Yes

Head: Yes

Stanton: Yes

The board leaves closed session at 7:25 pm.

V. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole thanks the board.

The board discusses giving Randy a gift.

Cole shares that at the next meeting the board will look into a shed for homeowner Ross' property.

VI. NEXT MEETING DATE

April 28, 2021

VII. ADJOURNMENT

Motion to Adjourn: Stanton

Motion to 2nd: Head

Motion passes: 8:0

The board adjourns at 7:45 pm.