Minutes

Columbia Community Land Trust Organization Board

Housing Programs Division Office

500 E Walnut, Suite 108, Columbia MO

May 4, 2021

BOARD MEMBERS PRESENT

Richard Mendenhall Shirley Rhoades Susan Maze Linda Head Anthony Stanton

BOARD MEMBERS ABSENT

Chris Ross Alex LaBrunerie Scott Cristal

CITY STAFF

Darcie Clark

Jacob Amelunke

I. CALL TO ORDER

The meeting was called to order at 5:02 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Mendenhall, Rhoades, Maze, Head and Stanton as well as city staff, Clark and Amelunke.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Maze

Not Voting: Ross, LaBrunerie, Cristal

Motion passes: 5:0

IV. APPROVAL OF THE MINUTES

None.

V. 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: Stanton

Roll Call Vote: Mendenhall: Yes Rhoades: Yes Maze: Yes Head: Yes Stanton: Yes

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

real estate: Cristal Motion to 2nd: Stanton

Roll Call Vote: Mendenhall: Yes Rhoades: Yes Maze: Yes Head: Yes Stanton: Yes

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF The Miles Manor unveiling will be 6/24/2021 from 4-5pm.

VII. NEXT MEETING DATE May 26, 2021

VIII. ADJOURNMENT

Motion to adjourn: Cristal Motion to 2nd: Head

Not Voting: Ross, LaBrunerie, Cristal

Motion passes: 5:0

The meeting adjourned at 5:09pm.