

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

August 25, 2021

BOARD MEMBERS PRESENT

Richard Mendenhall

Susan Maze

Linda Head

Anthony Stanton

Alex LaBrunerie

Scott Cristal

Jeremy Trotter

Pat Fowler, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Chris Ross

Shirley Rhoades

CITY STAFF

Darcie Clark

Gary Anspach

I. CALL TO ORDER

The meeting was called to order at 6:37 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board Head, Trotter, Mendenhall, Maze and Cristal as well as city staff, Clark and Anspach. LaBrunerie and Fowler attended via Zoom.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Cristal

Motion to 2nd: Trotter

Not Voting: Stanton, Ross, LaBrunerie, Rhoades

Motion passes: 5:0

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes: Maze

Motion to 2nd: Cristal

Not Voting: Ross, LaBrunerie, Rhoades

Motion passes: 6:0

V. SPECIAL ITEMS

None

VI. NEW BUSINESS

Quickbooks Pricing update: Staff shares that Quickbooks notified of updated pricing. The board discusses the price change.

Motion to approve the price increase: Head
Motion to 2nd: Stanton
Not Voting: Ross, Rhoades
Motion passes: 7:0

103 Lynn Street Vegetation growth: Anspach shares that the homeowners on 103 Lynn Street reached out to staff regarding over growth on that is outside of their fence and brushing against their roof and siding. The board discusses the removal of the brush utilizing the City procurement policy.

Motion to remove the brush on 103 Lynn Street utilizing the City's ongoing contracts: Mendenhall
Motion to 2nd: Stanton
Not voting: Ross and Rhoades
Motion passes: 7:0

VII. 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:
Maze: Yes
Cristal: Yes
Mendenhall: Yes
Stanton: Yes
Trotter: Yes
Head: Yes

The board enters closed session at 6:49pm.

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:
Maze: Yes
Cristal: Yes
Mendenhall: Yes
Stanton: Yes
Trotter: Yes
Head: Yes
The board exits closed session at 6:59pm.

VIII. OLD BUSINESS

Ongoing CCLT Transition Discussion: The board discusses their options, and gives members duties to research for future meetings. The board also votes to reverse the previously incomplete motion to form a subcommittee.

Motion to reverse a motion for a transition subcommittee: Cristal
Motion to 2nd: Head
Not voting: Ross, Rhoades
Motion passes: 7:0

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF
None.

X. NEXT MEETING DATE
September 29, 2021

XI. ADJOURNMENT
Motion to adjourn: Stanton
Motion to 2nd: Mendenhall
Not Voting: Ross, Rhoades
Motion passes: 7:0

The meeting adjourned at 8:08 pm.