



# City of Columbia, Missouri

## Meeting Minutes

### Community Land Trust Organization Board

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Wednesday, March 1, 2023  
6:30 PM

Regular Meeting

Council Chambers, City  
Hall 701 E Broadway

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#### I. CALL TO ORDER

The meeting was called to order at 6:34pm by Stanton.

#### II. INTRODUCTIONS

Present at the start of the meeting were board members LaBrunerie, Bush-Cook, Stanton, Cristal, Maze, Rigdon and Trotter. Fowler attended via Zoom. City staff Timothy Teddy, Jennifer Deaver, Jacob Amelunke, and Darcie Clark were also in attendance. Jennifer Rigdon introduced herself to the board as the newest homeowner representative.

**Present:** 8 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Scott Cristal, Jeremy Trotter, Tracey Bush-Cook and Jennifer Rigdon

**Excused:** 1 - Linda Head

**Non-Voting:** 1 - Pat Fowler

#### III. APPROVAL OF AGENDA

**Motion to approve the agenda: Cristal**

**Motion to 2nd: Trotter**

**Not voting: Head**

**Motion passes: 8:0**

#### IV. APPROVAL OF MINUTES

None.

#### V. REPORTS

**Attachments:** [January Financials](#)

Treasurer's Report: Labrunerie reviews the treasurer's report.

**Motion to accept the Treasurer's report: Bush-Cook**

**Motion to 2nd: Cristal**

**Not Voting: Head**

**Motion passes: 8:0**

CDBG/HOME Funds Review: Deaver reviews the possible uses of the City, HOME and CDBG funding available through the Housing Programs Division. Roles and ability of City staff under Federal and City policy is also discussed.

#### VI. OLD BUSINESS

Discussion of Lot Lines: Amelunke shared that he spoke to a local engineering firm to get information about what it may cost to put more defined lot lines at the postage stamp lots. Amelunke shared that it would be roughly \$5,000 not including the cost of attorney

fees.

**Motion to put out an RFP to form lot lines to define responsibility on postage**

**stamp lots: Maze**

**Motion to 2nd: Trotter**

**Not voting: Head**

**Motion passes: 8:0**

Homeowner Request for Chickens: Discussion is had about the City ordinance relating to chickens and the spacing on the Lynn Cottage lots. It is also discussed to vote to have no chickens at CCLT properties.

**Motion to table discussion about chickens until the lot line decisions have been made: Stanton**

**Motion to 2nd: Cristal**

**Not voting: Head**

**Motion passes: 8:0**

**Attachments:** [Completed Master SOAR Document.pptx](#)

Review of S.O.A.R. Analysis: Stanton reviews the S.O.A.R. Analysis with the board and the board ranks the most important aspirations that they have for the CCLT. They estimate the amount of funds they will need to raise to pay the roughly \$300,000 in annual staffing costs and the millions needed to develop 150 homes.

## VII. MOTION TO GO INTO CLOSED SESSION

**Attachments:** [CCLT Closed Meeting Notice 6.1.2022 RSMO 12.pdf](#)

The board entered closed session at 8:00pm. Staff was asked to leave to maintain attorney client privilege.

**Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until the contract is executed, or all proposals are rejected: Cristal**

**Motion to 2nd: Trotter**

**Roll Call:**

**Stanton: Yes**

**Maze: Yes**

**Rhoades: Yes**

**Cristal: Yes**

**Bush-Cook: Yes**

**Rigdon: Yes**

**Trotter: Yes**

**LaBrunerie: Yes**

**Not Voting: Head**

**Motion passes: 8:0**

**Yes:** 8 - Rhoades, Stanton, LaBrunerie, Maze, Cristal, Trotter, Bush-Cook and Rigdon

**Excused:** 1 - Head

**Non-Voting:** 1 - Fowler

The board left closed session at 8:25 pm.

**Motion to go out of closed session: Cristal**

**Motion to 2nd: Stanton**

**Roll Call:**

**Stanton: Yes**

**Maze: Yes**

**Rhoades: Yes**

**Cristal: Yes**

**Bush-Cook: Yes**

**Rigdon: Yes**

**Trotter: Yes**

**LaBrunerie: Yes**

**Not Voting: Head**

**Motion passes: 8:0**

**Yes:** 8 - Rhoades, Stanton, LaBrunerie, Maze, Cristal, Trotter, Bush-Cook and Rigdon

**Excused:** 1 - Head

**Non-Voting:** 1 - Fowler

**Attachments:** [CCLT Closed Meeting Notice 3.1.2023.pdf](#)

The board left closed session at 8:25 pm.

**Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where knowledge of the transaction might adversely affect the legal consideration therefor.**

**Motion to table: Cristal**

**Motion to 2nd: Trotter**

**Not Voting: Head**

**Motion passes: 8:0**

### **VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

Stanton discusses the upcoming ARPA and CDBG and HOME applications. Stanton shares that he met with a representative of urban agriculture and learned about impact funding in our area.

### **IX. NEXT MEETING DATE**

April 5, 2023

### **X. ADJOURNMENT**

The meeting was adjourned at 8:30 pm.

**Motion to adjourn: Stanton**

**Motion to 2nd: LaBrunerie**

**Not voting: Head**

**Motion passes: 8:0**