



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, April 5, 2023
6:30 PM

Regular Meeting

Room 1A/B, City Hall
701 E Broadway

I. CALL TO ORDER

The meeting was called to order at 6:31pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Stanton, Head, Cristal, Maze, Rigdon and Trotter. Fowler attended via Zoom. City staff Timothy Teddy, Jennifer Deaver, Jacob Amelunke, Darcie Clark, and Molly Fair were also in attendance.

Present: 8 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal, Jeremy Trotter and Jennifer Rigdon

Excused: 1 - Tracey Bush-Cook

Non-Voting: 1 - Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Cristal

Not voting: Bush-Cook

Motion passes: 8:0

IV. APPROVAL OF MINUTES

Attachments: [Draft 2.1.2023 CCLT Minutes](#)

[CCLT Meeting Recording 2.1.23](#)

6:40pm Head left the meeting.

Motion to approve the February 1, 2023 and March 1, 2023 Meeting Minutes: Maze

Motion to 2nd: Stanton

Not voting: Bush-Cook

Motion passes: 8:0

Attachments: [Draft 3.1.2023 CCLT Minutes](#)

[CCLT Meeting Recording 3.1.23](#)

Voted on with the Approval of February 1, 2023 Meeting Minutes.

V. SPECIAL ITEMS

Attachments: [Sunshine Law Presentation from Earl Kraus](#)

Sunshine Law Presentation: Assistant City Counselor Earl Kraus presented information

about Sunshine Law and then answered questions from the Board regarding the presentation.

VI. REPORTS

Attachments: [CCLT Financial Statements February 2023](#)

Treasurer's Report: LaBrunerie reviews the Treasurer's Report and shares that there have been no major changes to the financials.

Motion to accept the Treasurer's report: Trotter

Motion to 2nd: Maze

Not Voting: Bush-Cook and Head

Motion passes: 7:0

VII. OLD BUSINESS

Discussion of Lot Lines: Amelunke shared that he is still in the process of getting quotes for lot lines, so far he has only received one of the three required quotes.

VIII. NEW BUSINESS

Attachments: [CHA Council Email](#)

Communication between Columbia Housing Authority CEO and City Council: Maze shared that at the City Council meeting two weeks ago the Housing Programs Division put out the Consolidated Annual Performance and Evaluation Report (CAPER) that included a paragraph about the CCLT and the Columbia Housing Authority (CHA)'s negotiations. Maze and Stanton appeared at the Council meeting to request the report be changed, and a couple of days later the attached email was sent from the CEO of CHA to Council. Teddy shared that the CAPER is a report on activities during 2022 and was amended per HUD guidance, and that the section in question was written by CHA since they are also monitored by HUD.

IX. MOTION TO GO INTO CLOSED SESSION

Attachments: [CCLT Closed Meeting Notice 4.5.2023 - RSMo 12 - Contracts](#)

The meeting went into closed session at 7:25pm. The Board requested Staff to leave the room.

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 Vote:

Stanton: Yes

Maze: Yes

Rhoades: Yes

Cristal: Yes

Rigdon: Yes

Trotter: Yes

LaBrunerie: Yes

Not voting: Bush-Cook and Head

Motion passes: 7:0

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Cristal, Trotter and Rigdon

Excused: 2 - Head and Bush-Cook

Non-Voting: 1 - Fowler

The Board requested staff to return to the room. Amelunke and Teddy left during closed session so did not return to the room.

The meeting went out of closed session at 8:16pm.

Motion to go out of 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: Stanton

Motion to 2nd: Cristal

Roll Call Vote:

Stanton: Yes

Maze: Yes

Rhoades: Yes

Cristal: Yes

Rigdon: Yes

Trotter: Yes

LaBrunerie: Yes

Not voting: Bush-Cook and Head

Motion passes: 7:0

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Cristal, Trotter and Rigdon

Excused: 2 - Head and Bush-Cook

Non-Voting: 1 - Fowler

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

XI. NEXT MEETING DATE

May 3, 2023

XII. ADJOURNMENT

The meeting was adjourned at 8:18 pm.

Motion to adjourn: Stanton

Motion to 2nd: Cristal

Not voting: Bush-Cook and Head

Motion passes: 7:0