



# City of Columbia, Missouri

## Meeting Minutes

### Community Land Trust Organization Board

---

Tuesday, November 14, 2017

6:30 PM

Regular Meeting

Room 1C, City Hall, 701

E. Broadway, Columbia

---

#### I. CALL TO ORDER

Board Treasurer Called the Meeting to Order at 6:34 p.m.

**Present:** 6 - Shirley Rhoades, Jerry Dowell, Anthony Stanton, Alexander LaBrunerie, Paul Prevo and Susan Maze

**Non-Voting:** 1 - Michael Trapp

#### II. INTRODUCTIONS

Board moved directly to the approval of the agenda.

#### III. APPROVAL OF AGENDA

**Motion to approve the Agenda:** Dowell

**Motion 2nd by:** LaBrunerie

Staff Memo

**Attachments:** [CCLT Staff Memo 11-14-17](#)

Discussed throughout the meeting.

#### IV. APPROVAL OF MINUTES

**Motion to approve the Minutes:** LaBrunerie

**Motion 2nd by:** Dowell

#### V. SPECIAL ITEMS

Lynn Cottages Update

Randy Cole gave the board an update on Lynn Cottages.

Board Member Application Update

Randy Cole updated the Board on Board Member applications.

#### VI. OLD BUSINESS

Summary of Marketing Work Session and Next Steps

**Attachments:** [Summary for Marketing Planning Session 11-4](#)

Randy Cole reviewed the Marketing Work session and discussed the next steps. It was agreed to work as a board to write a marketing plan.

## VII. NEW BUSINESS

Treasurer's Report

**Attachments:** [October Financial Report](#)

Alexander LaBrunerie reviewed the October Financial Report.

**Motion to approve: Dowell**

**Motion 2nd by: Prevo**

N. Eighth Street Neighborhood Meeting Summary

Susan Maze reported on the N Eighth Street Neighborhood meeting.

Fundraising Work Session Plans

Board discussed fundraising work session plans.

## VIII. REPORTS

Update on Supporting Staff Operations

Randy Cole gave an update on supporting staff operations.

## IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

## X. NEXT MEETING DATE

December 12, 2017

## XI. ADJOURNMENT

Board President adjourned the meeting 7:45 p.m.