



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Tuesday, January 9, 2018

6:30 PM

Regular Meeting

City Hall, 701 E.
Broadway, Room 1C

I. CALL TO ORDER

President started the meeting at 6:30pm.

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

Non-Voting: 1 - Michael Trapp

II. INTRODUCTIONS

None.

III. APPROVAL OF AGENDA

Maze moved to accept, Rhoades seconded, passed unanimously.

Staff Memo

Attachments: [CCLT Staff Memo 1-9-18](#)

Discussed throughout the course of the meeting.

IV. APPROVAL OF MINUTES

December 12, 2017 Meeting Minutes

Attachments: [CLT December 12 2017 Meeting Minutes](#)

[CLT December 12 2017 Closed Session Meeting Minutes](#)

Maze moved to accept the minutes, LaBrunerie seconded. Passed.

V. SPECIAL ITEMS

Veterans United Lighthouse Program Partnership Agreement

Attachments: [VU-Lighthouse-CCLT Credit Counseling Agreement](#)

Veterans United Lighthouse Program Partnership Agreement: Veterans United will partner with the CCLT to allow the CCLT to refer people who don't qualify for their program credit repair program. They will take up to 20 per year for six years.

Dowell moved that the CCLT accept this, Prevo Seconded.

Beacon of Hope Foundation Partnership

Beacon of Hope-Healthy Eating with the Health Department wants to provide a voucher for \$1000 worth of healthy food to residents of Land Trust homes.

Dowell moved to explore a Memorandum of Understanding with Beacon of Hope. LaBrunerie Seconded.

Approval of Solar Installation Agreement with Dogwood Solar

Attachments: [Solar Installation Ageement](#)

Dogwood Solar was the winning bidder for providing solar panels for Lynn Street Cottages site. Amend the agreement to R. Anthony to address the fact that some material's purchases are not exempt from sales taxes.

Dowell moved to accept, Prevo Seconded.

Lynn Cottages Update & Minor Amendment to R. Anthony Agreement

Attachments: [Amendment #1](#)

Randy will set up some dates for the Board to walk the Lynn Cottages site.

Amend the agreement to R. Anthony to address the fact taht some material's purchases are not exempt from sales taxes. Dowell moved to accept, Prevo Seconded.

VI. OLD BUSINESS

Website, Marketing and Fundraising

A preliminary website is available. Please take a look and send any changes to Maze. Brochure samples are still in process, please send any changes to Randy.

VII. NEW BUSINESS

Approval of 804 King Avenue CMCA Agreement

Attachments: [CCLT CMCA Agreement-804 King](#)

Prevo moved to accept, LaBrunerie seconds.

VIII. REPORTS

Treasurer's Report

Attachments: [December Financials](#)

Maze moved to accept, Prevo Seconded.

March 5, 2018 Council Worksession

The CCLT will give a presentation to the City Council work session on March 5th from 6-7p.m. A group of the board will work with Randy to create it. A group will get with Randy to create it.

Neighborly Software Conversion Update

Neighborly conversion update given.

IX. MOTION TO GO INTO CLOSED SESSION

Prevo motioned to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate; Stanton seconded.

Yes: 6 - Rhoades, Dowell, Stanton, LaBrunerie, Prevo and Maze

Non-Voting: 1 - Trapp

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

XI. NEXT MEETING DATE

February 13, 2018

XII. ADJOURNMENT

Board President adjourned meeting 8:18p.