



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Thursday, April 26, 2018

5:00 PM

Regular

113 Lynn Street,
Columbia, MO 65203

I. CALL TO ORDER

The meeting was called to order by Dowell at 5:05 p.m.

II. INTRODUCTIONS

Dowell, Stanton, Prevo, Rhoads and Maze were present for the meeting, as well as city staff Cole, Amelunke and Clark. Linda Head, one of the CCLT Homeowners was in the home during the course of the meeting but did not participate.

Present: 5 - Shirley Rhoades, Jerry Dowell, Anthony Stanton, Paul Prevo and Susan Maze

Absent: 1 - Alexander LaBrunerie

Non-Voting: 1 - Michael Trapp

III. APPROVAL OF AGENDA

Motion to approve the Agenda: Dowell

Motion to 2nd by: Prevo

Not voting: LaBrunerie

Staff Memo

Attachments: [CCLT Staff Memo 4-24-18](#)

Discussed throughout the course of the meeting.

V. APPROVAL OF MINUTES

Motion to approve the Minutes: Dowell

Motion to 2nd by: Stanton

Not voting: LaBrunerie

Draft Minutes

Attachments: [CCLT Draft Meeting Minutes 4.10.18](#)

VI. 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.

Attachments: [CCLT Closed Meeting Notice 4.26](#)

Yes: 5 - Rhoades, Dowell, Stanton, Prevo and Maze

Absent: 1 - LaBrunerie

Non-Voting: 1 - Trapp

VII. SPECIAL ITEMS

None.

VIII. OLD BUSINESS

National Partnership for CLT Planning Charrette MOU

Attachments: [CCLT-LC-HTSC MOU 2018 Charrette-Final](#)

Cole shares that he would like to get an MOU sent out as long as the board is comfortable taking the donations from their PayPal account for the CLT Planning Charrette. Coles shares that he has spoken to the accountant and that this would not hurt 501C3 status because it is for the purposes of outreach and education. Cole states on the agreement that the CCLT is not responsible if the amount comes under budget. Dowell asks that the bank be notified that this is occurring so that there may be a separate account.

Motion to go approve the CLT Planning Charrette MOU: Dowell

Motion to 2nd by: Prevo

Not voting: LaBrunerie

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole shares that the Missourian will be at the closings on the following day. Prevo asks if receipts have been made for donations. Cole says that he will follow up with LaBrunerie about this.

X. NEXT MEETING DATE

May 8, 2018

XI. ADJOURNMENT

Dowell adjourns the meeting at 5:14 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.