



# City of Columbia, Missouri

## Meeting Minutes

### Loan and Grant Committee

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Tuesday, October 30, 2018

2:00 PM

Regular

Room 1C

City Hall

701 E. Broadway

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#### I. CALL TO ORDER

The meeting was called to order by Limback at 2:14 pm.

#### II. INTRODUCTIONS

At the start of the meeting Limback, Steuber and Prevo were present as well as City staff Cole, Anspach, Amelunke and Clark.

**Present** 3 - Lynn Limback, Chris Steuber, and Paul Prevo

**Excused** 2 - Bill Kasman, and Mitchell Ritter

#### III. APPROVAL OF AGENDA

**Motion to approve the Agenda: Prevo**

**Motion to 2nd by: Steuber**

**Not voting: Kassman, Ritter**

**Motion passed: 3-0**

#### IV. APPROVAL OF MINUTES

**Attachments:** [Draft May 22, 2018 Minutes](#)

**Motion to approve the Minutes: Prevo**

**Motion to 2nd by: Steuber**

**Not voting: Ritter, Kassman**

**Motion passed: 3-0**

#### VI. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (8) Welfare cases of identifiable individuals.

**Attachments:** [Notice of Closed Meeting](#)

**Motion to go into closed session: Prevo**

**Motion to 2nd by: Steuber**

**Roll Call Vote:**

**Steuber: Yes**

**Limback: Yes**

**Prevo: Yes**

**Yes:** 3 - Lynn Limback, Chris Steuber, and Paul Prevo

**Excused:** 2 - Bill Kasmann, and Mitchell Ritter

**Motion to go out closed session: Prevo**

**Motion to 2nd by: Steuber**

**Roll Call Vote:**

**Steuber: Yes**

**Limback: Yes**

**Prevo: Yes**

**Yes:** 3 - Lynn Limback, Chris Steuber, and Paul Prevo

**Excused:** 1 - Bill Kasmann

**Absent:** 1 - Mitchell Ritter

## VI. NEW BUSINESS

### Home Ownership Assistance Neighborhood Development (HOA CLT)

**Attachments:** [Home Ownership Assistance-CLT](#)

Cole gives an overview the potential uses of the home to build newly constructed or rehabilitated homes with Community Housing Development Organizations (CHDO) or the Columbia Community Land Trust (CCLT). The requirements for the use of funds is outlined as well as what requirements are put on the CHDO's or the CCLT when they are building these homes. The committee confirms with Cole that these homes can still have "junior liens" if needed even though they are a home that will be included in the CCLT portfolio. Cole shares that if the committee passes this guideline change it will go before council in November.

**Motion to approve the Home Ownership Assistance Neighborhood Development (HOA CLT): Limback**

**Motion to 2nd by: Steuber**

**Not voting: Kassman, Ritter**

**Motion passed: 3-0**

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

None.

## VIII. NEXT MEETING DATE

To be determined.

## IX. ADJOURNMENT

The meeting was adjourned by Limback at 2:45pm.

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.