



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Tuesday, June 11, 2019

6:30 PM

Regular

Room 1C, City Hall

701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called order by Mendenhall at 6:34 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Shirley Rhoades, Richard Mendenhall, Susan Maze, Alex LaBrunerie, homeowner Linda Head, and city staff Randy Cole and Darcie Clark.

Present: 5 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze and Richard Mendenhall

Excused: 1 - Paul Prevo

Non-Voting: 1 - Michael Trapp

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 6-11-19](#)

Motion to approve the Agenda: Maze

Motion to 2nd: Labrunerie

Not voting: Prevo, Stanton

Motion passes: 4:0

IV. APPROVAL OF MINUTES

Approval of the draft May 14, 2019 Minutes

Attachments: [Draft May 14, 2018 CCLT Minutes](#)

Motion to approve the Minutes: Maze

Motion to 2nd: Labrunerie

Not voting: Prevo, Stanton

Motion passes: 4:0

V. REPORTS

May Treasurer's Report

Attachments: [May Financials](#)

Cole shares that there was a revision to the treasurer's report to reflect the closing on 103 Lynn St. LaBrunerie discusses looking into raising funds for the CCLT. The Ground Lease Account continues to steadily increase.

6:39 pm Anthony Stanton arrives.

VI. NEW BUSINESS

6 Fourth and 19 Third Ave Development Financing Proposals

Attachments: [Providence Bank Proposal](#)
[Central Bank Proposal](#)

Central Bank of Boone County and Providence Bank both submitted proposals for financing for the future CCLT properties. The board has extensive discussion regarding the decision and considers both. The board decides to accept the proposal from Providence Bank.

6:49pm. Rob Wolverton with R. Anthony Development arrives.

Motion to approve the Providence Bank proposal for 6 Fourth and 19 Third Avenue: Maze

Motion to 2nd: LaBrunerie

Not Voting: Prevo

Motion Passes: 6:0

6 Fourth and 19 Third Ave Design Build Proposal

Attachments: [19 Third Avenue Proposal](#)
[6 Fourth Avenue Proposal](#)

6 Fourth and 19 Third Avenue Design Build Proposal: The board reviews the proposals for 19 Third and 6 Fourth Avenue and discuss changes or additions that they would like to see for the two proposals. Wolverton answers questions regarding the costs and the changes that would be possible. The board approves the 3rd avenue proposal.

Motion to approve the 3rd Avenue Proposal: Mendenhall

Motion to 2nd: Maze

Not Voting: Prevo

Motion Passes: 5:0

The board discusses the option of a townhome on the 6 Fourth lot or a single family home with 3 verses a 4 bedroom home. There is extensive discussion about the properties. The board decides that they would like to do a 3 bedroom 2 bathroom home similar to the homes on Lynn Street with rooms a little larger. Wolverton shared that he will draw up and give a price for the home at a later date and two officers from the board can review and approve it.

Motion to approve a 3 bed, 2 bath home with an attached garage on 6 Fourth Avenue, subject to two officers approval with larger than 10x10 bedrooms: Mendenhall

Motion to 2nd: Labrunerie

Motion passes: 5:0

103 Lynn Tree Removal Update

Cole shares that a tree fell on 103 Lynn Street. The insurance has been notified, and the homeowner is reaching out to her homeowners insurance. The extent of the damage is not known at this time. The Ground Lease outlines the homeowners responsibility.

VII. OLD BUSINESS

Fy 2020-2022 Strategic Planning Date

The date has not yet been decided, it is important to have the entire board there. Clark plans to send out additional dates and times.

VIII. 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 6.11](#)

In Closed session at 8:08 pm

Motion to go into Closed Session: Mendenhall

Motion to 2nd: Maze

Roll Call Vote

Stanton: Yes

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Yes: 5 - Rhoades, Stanton, LaBrunerie, Maze and Mendenhall

Excused: 1 - Prevo

Non-Voting: 1 - Trapp

Out of Closed session at 8:10 pm

Motion to go out of Closed Session: Maze:

Motion to 2nd: Mendenhall

Roll Call Vote

Stanton: Yes

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Mendenhall: Yes

Yes: 5 - Rhoades, Stanton, LaBrunerie, Maze and Mendenhall

Excused: 1 - Prevo

Non-Voting: 1 - Trapp

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

X. NEXT MEETING DATE

July 9, 2019

XI. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Rhoades

Not Voting: Prevo
Motion passes: 5:0