



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, May 1, 2019

6:30 PM

Special Meeting

Housing Programs

Office

500 E Walnut, Suite 108

Columbia, MO

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:44 pm.

II. INTRODUCTIONS

Present at the meeting were board members Maze, Mendenhall, Prevo and Stanton

Present: 4 - Anthony Stanton, Paul Prevo, Susan Maze and Richard Mendenhall

Excused: 3 - Shirley Rhoades, Alexander LaBrunerie and Michael Trapp

III. APPROVAL OF AGENDA

Motion to approve the Agenda: Prevo

Motion to 2nd: Mendenhall

Not voting: Rhoades, LaBrunerie

Motion Passes: 4:0

IV. APPROVAL OF MINUTES

None.

V. OLD BUSINESS

19 Third Ave and 6 Fourth Ave Update

19 Third Ave and 6 Fourth Ave Update: Cole shares that the bid closed for the Request for Proposals for 19 Third Ave and 6 Fourth Ave and received one sealed bid. The board has some discussion and decides to extend the bid for an additional month closing May 31 to have a more competitive bid process. The RFP is available on the CCLT website, <http://comolandtrust.com/request-for-proposals/>.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VII. 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 5.1](#)

Roll Call:

Mendenhall: Yes

Prevo: Yes
Stanton: Yes
Maze: Yes

Yes: 4 - Stanton, Prevo, Maze and Mendenhall

Excused: 3 - Rhoades, LaBrunerie and Trapp

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Prevo: Yes
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GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole shares that with the sale of 103 Lynn, per the ordinance, homeowners will now be added to the board. Stanton expresses concerns about having home owners from only Lynn Street and would prefer a group from other areas where CCLT homes are being built. Prevo shares that there will likely be staggered terms for the homeowners, similar to the ones that the board members currently have.

VIII. NEXT MEETING DATE

May 14, 2019

IX. ADJOURNMENT

The meeting adjourned at 7:06 pm.

Motion to adjourn: Prevo
Motion to 2nd: Mendenhall
Not voting: Rhoades, LaBrunerie
Motion Passes: 4:0