



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, October 7, 2020
5:30 PM

Regular

Council Chambers, City
Hall
701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called to order by LaBrunerie at 5:33 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, LaBrunerie, Ross, Rhoades, Head, Cristal and Councilperson Fowler on Zoom and city staff Cole and Clark. Stanton arrives at 5:35 pm and Mendenhall arrives at 5:39 pm.

Present: 7 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Richard Mendenhall, Linda Head and Christopher Ross

Excused: 2 - Scott Cristal and Pat Fowler

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [CCLT Staff Memo 10-7-20.pdf](#)

Motion to approve the Agenda: Maze

Motion to 2nd: Rhoades

Not Voting: Cristal, Mendenhall, Stanton

Motion passes: 5:0

IV. APPROVAL OF MINUTES

Approval of the draft September 9, 2020 Minutes

Attachments: [Draft September 9, 2020 CCLT Minutes.pdf](#)

Motion to approve the draft September 9, 2020 Minutes: Maze

Motion to 2nd: Head

Not Voting: Cristal, Stanton, Mendenhall

Motion passes 5:0

V. REPORTS

Acceptance of donations

Cole reviews the two donations received since the last meeting.

Motion to accept the donations: Head

Motion to 2nd: Maze

Not Voting: Cristal, Stanton, Mendenhall

Motion passes: 5:0

Financial Review and Audit Update

Cole shares that staff will be meeting with Hauk Kruse in the next week and hopes to have information for the board on how the review is going.

VI. NEW BUSINESS

Donation Policy

Cole requests approval to contact the CCLT attorney to craft a donation policy.

Motion to direct staff to contact CCLT attorney to craft a donation policy: Stanton

Motion to 2nd: LaBrunerie

Not Voting: Cristal, Mendenhall

Motion passes: 6:0

Administrative Services Agreement & End Date

Cole shared that the current CCLT administrative service agreement end December 2021. Cole recommends the CCLT begin thinking about the CCLT beyond that agreement.

Transitioning CCLT Beyond the City

Attachments: [FY 2021-2023 Budget Projections.pdf](#)

Cole reviews with the board options for the future of the CCLT including renewing the agreement, merging with another non-profit and going out on its own. The board has extensive discussion on every option and further information needed prior to any decisions.

VII. OLD BUSINESS

105 Lynn Street Update and Painting Bids

Cole shares the condition of 105 Lynn street following the sale of the home and recommends that the board approve painting of the home pending another bid.

Motion to approve lowest bid for painting with Stanton and Mendenhall review after a third bid: Mendenhall

Motion to 2nd: LaBrunerie

Not Voting: Cristal

Motion passes: 7:0

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 10.7.2020.pdf](#)

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

Motion to go into closed session: Mendenhall

Motion to 2nd: Maze

Roll Call Vote:

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Stanton: Yes

Head: Yes

Ross: Yes

The board enters closed session at 7:16 pm

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Mendenhall, Head and Ross

Excused: 2 - Cristal and Fowler

Motion to go out closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

Motion to go into closed session: Mendenhall

Motion to 2nd: Maze

Roll Call Vote:

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Stanton: Yes

Head: Yes

Ross: Yes

The board exits closed session at 7:23 pm

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Mendenhall, Head and Ross

Excused: 2 - Cristal and Fowler

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ross asks if washers and dryers are required to be left at the home with resale if they broke or if they must be replaced. Cole shared that the ground lease discusses the existing appliances but will look at the Ground Lease requirements.

X. NEXT MEETING DATE

November 4, 2020

XI. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Mendenhall

Not Voting: Cristal

Motion passes: 7:0