



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, July 1, 2020

6:00 PM

Special Meeting

Rooms 1A/1B, City Hall

701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called to order by Stanton at 6:04 pm.

II. INTRODUCTIONS

Present at the start of the meeting were members Rhoades, Cristal, Ferlazzo, Head, Maze, LaBrunerie, Stanton as well as City staff Clark and Cole. Mendenhall and Fowler listened in via Zoom, however Mendenhall did not participate in any votes as he was not present in seat at the meeting.

Present: 8 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal, Damon Ferlazzo and Christopher Ross

Excused: 1 - Richard Mendenhall

Non-Voting: 1 - Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Labrunerie

Not Voting: Mendenhall and Ross

Motion passes: 7:0

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal and Ferlazzo

Excused: 1 - Mendenhall

Absent: 1 - Ross

Non-Voting: 1 - Fowler

IV. APPROVAL OF MINUTES

Approval of the draft June 16, 2020 Minutes

Attachments: [Draft June 16, 2020 CCLT Minutes.pdf](#)

Motion to approve the draft June 16, 2020 Minutes: Stanton

Motion to 2nd: Head

Not Voting: Mendenhall and Ross

Motion passes: 7:0

V. OLD BUSINESS

Acceptance of Donation

Cole shares that as discussed at the previous meeting homeowner's Ferrill and Ferlazzo wanted to donate three months of Ground Lease payments to the homeowner at 103

Lynn Street.

Motion to accept the donation: Maze

Motion to 2nd: Stanton

Not Voting: Mendenhall and Ross

Abstained: Ferlazzo

Motion Passes: 6:0

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 7.1.2020.pdf](#)

The board entered closed session at 6:06 pm.

Ross arrives at 6:23 pm.

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

Motion to 2nd: Maze

Roll Call Vote:

Cristal: Yes

Stanton: Yes

LaBrunerie: Yes

Rhoades: Yes

Head: Yes

Maze: Yes

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal and Ferlazzo

Excused: 1 - Mendenhall

Absent: 1 - Ross

Non-Voting: 1 - Fowler

The board left closed session at 6:37 pm.

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

Motion to 2nd: Head

Roll Call Vote:

Cristal: Yes

Stanton: Yes

LaBrunerie: Yes

Rhoades: Yes

Head: Yes

Maze: Yes

Yes: 8 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal, Ferlazzo and Ross

Excused: 1 - Mendenhall

Non-Voting: 1 - Fowler

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Clark shares that the next meetings for the CCLT are scheduled in room 1C of City Hall and requests that the next meeting be changed to July 15th in Council Chambers at 6:00 pm. The group approves of the change.

Cole shares that he spoke with a potential donor who intends to donate \$30,000 to the CCLT and agrees that the funds can be used for organizational capacity and intends to donate on an annual basis.

Stanton shares that he plans to implement a policy for the CCLT that allows for comments to be limited to three minutes for individuals and five minutes for organizations going forward.

VIII. NEXT MEETING DATE

July 15, 2020

IX. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Head

Not Voting: Mendenhall

Motion passes 8:0