



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, August 26, 2020

5:00 PM

Special Meeting

Council Chambers, City
Hall

701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called to order by Stanton.

II. INTRODUCTIONS

Mendenhall participated via Zoom.

Present: 6 - Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal
and Christopher Ross

Excused: 1 - Pat Fowler

Absent: 3 - Shirley Rhoades, Richard Mendenhall and Damon Ferlazzo

III. APPROVAL OF AGENDA

Motion to approve the Agenda: Stanton

Motion to 2nd: Labrunerie

Not Voting: Ferlazzo, Rhoades and Mendenhall

Motion Passes: 5:0

Motion Passes: 5:0

IV. APPROVAL OF MINUTES

None.

V. MOTION TO GO INTO CLOSED SESSION

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

Attachments: [CCLT_Closed Meeting Notice 8.26.2020.pdf](#)

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

Motion the 2nd: Head

Not voting: Ferlazzo, Rhoades, and Mendenhall

Roll Call Vote:

Cristal: Yes

Head: Yes

Ross: Yes

LaBrunerie: Yes

Stanton: Yes

Yes: 6 - Stanton, LaBrunerie, Maze, Head, Cristal and Ross

Excused: 1 - Fowler

Absent: 3 - Rhoades, Mendenhall and Ferlazzo

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

Motion the 2nd: LaBrunerie

Not voting: Ferlazzo, Rhoades, and Mendenhall

Roll Call Vote:

Cristal: Yes

Head: Yes

Ross: Yes

LaBrunerie: Yes

Stanton: Yes

The board went out of closed session at 7:02 pm.

Yes: 6 - Stanton, LaBrunerie, Maze, Head, Cristal and Ross

Excused: 1 - Fowler

Absent: 3 - Rhoades, Mendenhall and Ferlazzo

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole states the need to get the CCLT out on its own due to the awkward position that City staff has with the board and the traditional chain of command.

VII. NEXT MEETING DATE

VIII. ADJOURNMENT

Motion to adjourn: Maze

Motion to 2nd: Labrunerie

Not Voting: Ferlazzo, Rhoades, Mendenhall

Motion passes: 5:0