



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, September 9, 2020

5:30 PM

Special Meeting

Cullimore Cottages
1101 N. Eighth Street
Columbia, MO

I. CALL TO ORDER

The meeting was called to order by Mendenall at 5:30 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, Cristal, Maze, Ross, and Mendenhall, as well as City staff Clark and Cole.

Present: 6 - Shirley Rhoades, Alexander LaBrunerie, Susan Maze, Richard Mendenhall, Scott Cristal and Christopher Ross

Excused: 4 - Anthony Stanton, Linda Head, Damon Ferlazzo and Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the Agenda: Cristal

Motion to 2nd: Maze

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes: 5:0

IV. APPROVAL OF MINUTES

Approval of the Draft August 18, 2020 Minutes

Attachments: [Draft August 18, 2020 CCLT Minutes.pdf](#)

Motion to approve the draft August 18, 2020 Minutes: Maze

Motion to 2nd: Ross

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes: 5:0

Approval of the Draft August 26, 2020 Minutes

Attachments: [Draft August 26, 2020 CCLT Minutes.pdf](#)

Motion to approve the draft August 26, 2020 Minutes: Rhoades

Motion to 2nd: Cristal

Not Voting: Ferlazzo, Stanton, Head and LaBrunerie

Motion passes: 5:0

V. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids, drawing and proposals.

Attachments: [CCLT Closed Meeting Notice 9.9.2020-Sealed Bid.pdf](#)

Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids,

drawing and proposals: Maze

Motion to 2nd: Cristal

Roll Call Vote:

Mendenhall: Yes

Cristal: Yes

Maze: Yes

Rhoades: Yes

Ross: Yes

LaBrunerie arrives during closed session at 5:38 pm

Yes: 6 - Rhoades, LaBrunerie, Maze, Mendenhall, Cristal and Ross

Excused: 4 - Stanton, Head, Ferlazzo and Fowler

Motion to go out of closed session pursuant to RSMO 610.021 (12) Sealed bids,
drawing and proposals: Maze

Motion to 2nd: Ross

Roll Call Vote:

Mendenhall: Yes

LaBrunerie: Yes

Cristal: Yes

Maze: Yes

Rhoades: Yes

Ross: Yes

Yes: 6 - Rhoades, LaBrunerie, Maze, Mendenhall, Cristal and Ross

Excused: 4 - Stanton, Head, Ferlazzo and Fowler

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole shares that yesterday September 8th, the CCLT received a donation check of just over \$32,000 and today, September 9th the CCLT received another for \$40,000.

Clark shares that the remainder of the meetings for the year are scheduled in a room that is too small for social distancing and requests that the meeting be moved to October 7, 2020 at 5:30 pm when Council Chambers should be available for a meeting. The board agrees that that would work for their schedules.

Cole gives the board a tour of Cullimore Cottages and the storm water infrastructure on the site.

VII. NEXT MEETING DATE

October 7, 2020

VIII. ADJOURNMENT

Motion to adjourn: Cristal

Motion to 2nd: Ross

Not Voting: Ferlazzo, Stanton and Head

Motion passes: 6:0

The meeting adjourned at 5:52 pm.