

City of Columbia, Missouri

*701 E. Broadway
Columbia, Missouri*



Meeting Minutes

Wednesday, January 27, 2021

6:30 PM

Regular

Council Chambers, City Hall

701 E. Broadway

Columbia

Community Land Trust Organization Board

I. CALL TO ORDER

The meeting was called to order at 6:32 pm.

II. INTRODUCTIONS

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

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

Non-Voting: 1 - Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the Agenda

IV. APPROVAL OF MINUTES

Attachments: [Draft December 2, 2020 CCLT Minutes.pdf](#)

Motion to approve the draft December 2, 2020 CCLT Minutes

V. REPORTS

Attachments: [November Financials.PDF](#)
[December 2020 Financials.PDF](#)

The board chooses to wait until LaBrunerie arrive to discuss the Treasurer's Report.

LaBrunerie

Treasurer's Report: Cole shares that the Treasurer's report reflects the building of the Cullimore Cottages as well as the sale of 103 and 105 Lynn Street in December.

Motion to accept the Treasurer's Report

VI. OLD BUSINESS

Attachments: [Jones & Ueligger Law.pdf](#)
[Haden and Colbert.pdf](#)
[Jose Caldera, HEWN.pdf](#)
[Van Matre Law Firm.pdf](#)
[Brent Gibson CPA.pdf](#)
[Beard Boehmer & Associates.pdf](#)
[Williams Keepers.pdf](#)

The board has discussion about each bid.

Motion to continue utilizing Colbert and Beard for Legal and Accounting Services

VII. NEW BUSINESS

CCLT Board Strategic Planning Retreat Update: Cole requests the boards permission to contact Rebecca from the Lawrence CLT for a strategic planning retreat. The board discusses also inviting a third party facilitator or other CLT leaders through the Grounded Solutions Network.

VIII. MOTION TO GO INTO CLOSED SESSION

Attachments: [CCLT Closed Meeting Notice 1.27.2021.pdf](#)

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

Motion to 2nd: Mendenhall

Roll Call Vote:

Rhoades: Yes

Cristal: Yes

Mendenhall: Yes

Stanton: Yes

Head: Yes

Ross: Yes

The board entered closed session at 7:06pm.

Motion to go into closed session

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

Non-Voting: 1 - Fowler

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

Motion to 2nd: Mendenhall

Roll Call Vote:

Ross: Yes

Head: Yes

Stanton: Yes

Mendenhall: Yes

Cristal: Yes

Rhoades: Yes

The board exited closed session at 7:37pm.

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

Non-Voting: 1 - Fowler

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

The board expresses how good it is to see one another.

X NEXT MEETING DATE

To be determined based on space availability on Wednesday near the end of the

month.

XI. ADJOURNMENT

The meeting adjourned at 7:39pm.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.