

# City of Columbia, Missouri

*701 E. Broadway  
Columbia, Missouri*



## Meeting Minutes

Wednesday, February 24, 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 6:31 pm.

## II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, LaBrunerie, Stanton, and Head as well as city staff Clark and Cole.

**Present:** 7 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal and Christopher Ross

**Excused:** 1 - Richard Mendenhall

**Non-Voting:** 1 - Pat Fowler

## III. APPROVAL OF AGENDA

## IV. APPROVAL OF MINUTES

**Attachments:** [Draft January 27, 2021 CCLT Minutes.pdf](#)

Motion to approve the draft January 27, 2021 Minutes

**Motion to approve the draft January 27, 2021 Minutes**

## V. SPECIAL ITEMS

None

## VI. REPORTS

**Attachments:** [January 2021 Financials.PDF](#)

Treasurer's Report: The board reviews the treasurer's report and compares it to 2020.

Motion to approve the Treasurer's Report

**Motion to approve the Treasurer's Report**

**Attachments:** [Donations-February 23, 2021.pdf](#)

Acceptance of the Donations: The board reviews the donations over the past several months.

**Motion to accept the donations**

## VII. NEW BUSINESS

Cullimore Cottages Project Update: Cole shares that the project is moving along well and that the agreement states that the homes should be substantially complete by April of 2021

**Attachments:** [Cullimore Cottages Solar-CCLT.pdf](#)

Cullimore Cottages Solar RFP: Cole shares that the RFP for Solar Panels is the same format as the RFP for the Lynn Street project. An informational meeting will be hosted on March 4th for solar contractors and proposals will be due by March 18th

for review at the March meeting

**Motion to release the Cullimore Cottages Solar RFP**

**Attachments:** [Columbia Community Land Trust - Bucket Media Video Estimate.pdf](#)

Bucket Media CCLT Video Proposal: Cole shares that Bucket Media is currently partnering with City of Columbia Water and Light, discussion is had about creating a promotional video for the Cullimore Cottages. Cole recommends that the board move money in the budget from Board member travel.

**Motion to approve the Bucket Media CCLT Video Proposal and moving the funds from the Board member Travel Budget**

**VIII. OLD BUSINESS**

**Attachments:** [Callaway Bank.pdf](#)  
[Central Bank.pdf](#)  
[Providence Bank.pdf](#)

CCLT 19 Third Avenue Development Financing: The board reviews the three development financing bids and selects Central Bank of Boone County for the Development Financing of 19 Third Avenue.

**Motion to approve Central Bank for the Development Financing of 19 Third Avenue**

CCLT Board Strategic Planning Retreat Update: The board discusses guest speakers that could speak during regular board meetings and also have a strategic planning session. The board hopes to have the strategic plan completed by September 1, 2021.

**Motion to have the Strategic Plan Completed by September 1, 2021**

CCLT Homeowner Mediation: Cole shares that a homeowner has expressed interest in mediation, the board discusses the potential to pay for the half of the cost. The board plans to explore the cost of mediation.

**Motion to explore pricing of mediation**

**IX. MOTION TO GO INTO CLOSED SESSION**

**Attachments:** [CCLT Closed Meeting Notice 2.24.2021.pdf](#)

The board enters closed session at 7:28 pm.

**MOTION TO GO INTO CLOSED SESSION**

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

**Excused:** 1 - Mendenhall

**Non-Voting:** 1 - Fowler

The board exits closed session at 7:40pm pm.

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

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

**Excused:** 1 - Mendenhall

**Non-Voting:** 1 - Fowler

**X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

The board discusses a homeowners on Lynn Street current situation.

**XI. NEXT MEETING DATE March 24, 2021**

**Attachments:** [2021 Columbia Community Land Trust Draft Meeting Schedule.pdf](#)

**XII. ADJOURNMENT**

**Motion to Adjourn**

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.

The meeting adjourns at 7:43 pm.