# City of Columbia, Missouri

701 E. Broadway Columbia, Missouri



# **Meeting Minutes**

Tuesday, May 4, 2021 5:00 PM

**Special Meeting** 

Housing Programs Division Office 500 E Walnut, Suite 108 Columbia

**Community Land Trust Organization Board** 

#### I. CALL TO ORDER

The meeting was called to order at 5:02 pm.

#### II. INTRODUCTIONS

Present at the start of the meeting were board members Mendenhall, Rhoades, Maze,

Head and Stanton as well as city staff, Clark and Amelunke.

Present: 6 - Shirley Rhoades, Anthony Stanton, Susan Maze, Richard Mendenhall, Linda Head

and Scott Cristal

Absent: 2 - Alexander LaBrunerie and Christopher Ross

# III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Maze

Not Voting: Ross, LaBrunerie, Cristal

Motion passes: 5:0

#### IV. APPROVAL OF MINUTES

None to approve.

#### V. MOTION TO GO INTO CLOSED SESSION

Attachments: CCLT Closed Meeting Notice.pdf

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing,

purchase or sale of real estate: Cristal

Motion to 2nd: Stanton

Roll Call Vote:

Mendenhall: Yes Rhoades: Yes Maze: Yes Head: Yes Stanton: Yes

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing,

purchase or sale of real estate: Cristal

Motion to 2nd: Stanton

Roll Call Vote: Mendenhall: Yes Rhoades: Yes Maze: Yes Head: Yes Stanton: Yes

Yes: 6 - Rhoades, Stanton, Maze, Mendenhall, Head and Cristal

Absent: 2 - LaBrunerie and Ross

# VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

The Miles Manor unveiling will be 6/24/2021 from 4-5pm.

### **VII. NEXT MEETING DATE**

May 26, 2021

# VIII. ADJOURNMENT

Motion to adjourn: Cristal Motion to 2nd: Head

Not Voting: Ross, LaBrunerie, Cristal

Motion passes: 5:0

meeting adjourned at 5:09pm

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.