City of Columbia, Missouri 701 E. Broadway Columbia, Missouri X **Meeting Minutes** Wednesday, August 25, 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 6:37 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board Head, Trotter, Mendenhall, Maze and Cristal as well as city staff, Clark and Anspach. LaBrunerie and Fowler attended via Zoom.

- **Present:** 7 Anthony Stanton, Alexander LaBrunerie, Susan Maze, Richard Mendenhall, Linda Head, Scott Cristal and Jeremy Trotter
- Absent: 2 Shirley Rhoades and Christopher Ross
- Non-Voting: 1 Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the agenda: Cristal Motion to 2nd: Trotter Not Voting: Stanton, Ross, LaBrunerie, Rhoades Motion passes: 5:0

IV. APPROVAL OF MINUTES

Attachments: 7.28.2021 CCLT Minutes.pdf

Motion to approve the minutes: Maze Motion to 2nd: Cristal Not Voting: Ross, LaBrunerie, Rhoades Motion passes: 6:0

V. SPECIAL ITEMS

NONE

VI. NEW BUSINESS

Attachments: City of Columbia, MO Mail - We're updating our prices.pdf

Quickbooks Pricing update: Staff shares that Quickbooks notified of updated pricing. The board discusses the price change. Motion to approve the price increase: Head Motion to 2nd: Stanton Not Voting: Ross, Rhoades Motion passes: 7:0

103 Lynn Street Vegetation growth: Anspach shares that the homeowners on 103 Lynn Street reached out to staff regarding over growth on that is outside of their fence and brushing against their roof and siding. The board discusses the removal of the brush utilizing the City procurement policy.

Motion to remove the brush on 103 Lynn Street utilizing the City's ongoing contracts: Mendenhall Motion to 2nd: Stanton Not voting: Ross and Rhoades Motion passes: 7:0

VII. 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:

Maze: Yes
Cristal: Yes
Mendenhall: Yes
Stanton: Yes
Trotter: Yes
Head: Yes

The board enters closed session at 6:49pm.

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: Maze: Yes Cristal: Yes Mendenhall: Yes Stanton: Yes Trotter: Yes Head: Yes The board exits closed session at 6:59pm.

- Yes: 7 Stanton, LaBrunerie, Maze, Mendenhall, Head, Cristal and Trotter
- Absent: 2 Rhoades and Ross
- Non-Voting: 1 Fowler

VIII. OLD BUSINESS

Ongoing CCLT Transition Discussion: The board discusses their options, and gives members duties to research for future meetings. The board also votes to reverse the previously incomplete motion to form a subcommittee.

Motion to reverse a motion for a transition subcommittee: Cristal Motion to 2nd: Head Not voting: Ross, Rhoades Motion passes: 7:0

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

NONE

X. NEXT MEETING DATE

September 29, 2021

XI. ADJOURNMENT

Motion to adjourn: Stanton Motion to 2nd: Mendenhall Not Voting: Ross, Rhoades Motion passes: 7:0

The meeting adjourned at 8:08 pm.

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.