



# City of Columbia, Missouri

## Meeting Minutes

### Community Land Trust Organization Board

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Wednesday, June 1, 2022  
6:30 PM

Regular Meeting

Room 1A/1B, City Hall  
701 E Broadway

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#### I. CALL TO ORDER

The meeting was called to order at 6:31pm by Cristal.

#### II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Bush-Cook, Stanton, Head, Cristal, Maze, and Trotter. Fowler attended via Zoom. City staff Tim Teddy, Jacob Amelunke, and Molly Fair were also in attendance.

**Present:** 8 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal, Jeremy Trotter and Tracey Bush-Cook

**Excused:** 1 - Christopher Ross

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

#### III. APPROVAL OF AGENDA

**Motion to approve the agenda: Stanton**

**Motion to 2nd: Head**

**Not voting: Ross**

**Motion passes: 8:0**

#### IV. APPROVAL OF MINUTES

**Attachments:** [Draft 5.4.2022 CCLT Minutes](#)

**Motion to approve the draft May 4, 2022 meeting minutes: Stanton**

**Motion to 2nd: LaBrunerie**

**Not voting: Ross**

**Motion passes: 8:0**

#### V. REPORTS

**Attachments:** [April 2022 Financials](#)

LaBrunerie presented that there was an approximately \$4,000 donation made to the Land Trust, but otherwise the April financials were normal.

**Motion to accept the April 2022 Financials: Stanton**

**Motion to 2nd: Trotter**

**Not Voting: Ross**

**Motion passes: 8:0**

#### VI. NEW BUSINESS

Cullimore Cottages Fence Request: Amelunke shared that the homeowner at 1105 N 8th St. has requested permission to install a 6 foot tall privacy fence. Amelunke presented

his recommendation for the dimensions of the fenced area to avoid the unfinished water line nearby.

**Motion to approve the fence request: Maze**

**Motion to 2nd: Stanton**

**Not voting: Ross**

**Motion passes: 8:0**

## VII. MOTION TO GO INTO CLOSED SESSION

**Attachments:** [CCLT Closed Meeting Notice 6.1.2022](#)

Board requests Teddy, Amelunke, and Fair to leave the room.

The meeting went into closed session at 6:48pm.

**Motion to go into closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and pursuant to Section 610.021(12) RSMo sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.:**

**Cristal**

**Motion to 2nd: Maze**

**Not voting: Ross**

**Roll call vote:**

**Rhoades: Yes**

**LaBrunerie: Yes**

**Bush-Cook: Yes**

**Stanton: Yes**

**Head: Yes**

**Cristal: Yes**

**Maze: Yes**

**Trotter: Yes**

**Motion passes: 8:0**

**Yes:** 8 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal, Trotter and Bush-Cook

**Excused:** 1 - Ross

**Non-Voting:** 1 - Fowler

Board requests Teddy, Amelunke, and Fair to return to the room.

The meeting went out of closed session at 7:45pm.

**Motion to go out of closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and pursuant to Section 610.021(12) RSMo sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.:**

**Trotter**

**Motion to 2nd: Stanton**

**Not voting: Ross**

**Roll call vote:**

**Rhoades: Yes**

**LaBrunerie: Yes**  
**Bush-Cook: Yes**  
**Stanton: Yes**  
**Head: Yes**  
**Cristal: Yes**  
**Maze: Yes**  
**Trotter: Yes**  
**Motion passes: 8:0**

**Yes:** 8 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal, Trotter and Bush-Cook

**Excused:** 1 - Ross

**Non-Voting:** 1 - Fowler

### **VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

Stanton presented some of his findings from the recent Grounded Solutions Network Housing Conference he attended. Maze requested that the Board have another meeting as soon as possible to continue discussion on the transition of the CCLT. Maze will reach out to Staff to coordinate scheduling this meeting.

### **IX. NEXT MEETING DATE**

August 3, 2022

### **X. ADJOURNMENT**

The meeting was adjourned at 8:08pm.

**Motion to adjourn: Stanton**  
**Motion to 2nd: Head**  
**Not voting: Ross**  
**Motion passes: 8:0**