

City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, January 5, 2022
6:30 PM Special Meeting

Council Chambers City Hall

I. CALL TO ORDER

The meeting was called to order at 6:30 pm.

II. INTRODUCTIONS

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

Fowler and Trotter attended via Zoom.

Present: 8 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda

Head, Scott Cristal, Jeremy Trotter and Tracey Bush-Cook

Absent: 1 - Christopher Ross

Non-Voting: 1 - Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the amended agenda removing the OLD BUSINESS item,

CCLT Transition: Maze Motion to 2nd: Cristal Not Voting: Ross Motion passes: 8:0

IV. APPROVAL OF MINUTES

Attachments: CCLT Minutes 12.16.2021

Motion to approve the draft December 16, 2021 Minutes: Stanton

Motion to 2nd: Labrunerie

Not Voting: Ross Motion passes: 8:0

V. Motion to go into Closed Session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate.

Attachments: CCLT Closed Meeting Notice 1.5.2022

V. Motion to go into Closed Session pursuant to RSMO 610.021 (2) Leasing,

purchase or sale of real estate: Cristal

2nd: Stanton Roll Call: Maze: Yes Rhoades: Yes LaBrunerie: Yes Cristal: Yes Stanton: Yes Bush-Cook: Yes Head: Yes

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal and Bush-Cook

Absent: 1 - Ross

Abstain: 1 - Trotter

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

2nd: Stanton
Roll Call:
Maze: Yes
Rhoades: Yes
LaBrunerie: Yes
Cristal: Yes
Stanton: Yes
Bush-Cook: Yes
Head: Yes

Yes: 7 - Rhoades, Stanton, LaBrunerie, Maze, Head, Cristal and Bush-Cook

Absent: 1 - Ross

Abstain: 1 - Trotter

Non-Voting: 1 - Fowler

VI. NEW BUSINESS

WEBSITE HOSTING

Staff shares that Bluehost the website editing system is due for renewal.

Motion to approve Website Hosting renewal: Cristal

Motion to 2nd: Head Not Voting: Ross Motion Passes: 8:0

ADMINISTRATIVE SERVICES

CCLT board president Stanton review the approved amended services agreement and invoice for \$15,000 for payment to the City of Columbia.

REAL ESTATE SERVICES EXTENSION

<u>Attachments:</u> <u>Blue Host Cart Checkout - comolandtrust.com</u>

Admin Services Invoice

Real Estate Services Extension

Staff shares the listing for 1102 Rear Coats and use of realtor David Ballenger have expired. The board chooses to sign an amendment for the extension of the 1102 Rear Coats listing.

Motion to approve the amendment to extend the Listing and use of

Realtor David Ballenger for 1102 Rear Coats: Cristal

Motion to 2nd: Maze Not Voting: Ross Abstain: Head Motion passes: 7:0

VII. OLD BUSINESS

CCLT TRANSITION DISCUSSION

REMOVED PER AGENDA AMMENDMENT

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Randy Cole, CEO of the Columbia Housing Authority (CHA) speaks to the board about the potential transition of the CCLT to CHA. Cole shares the experience that he and CHA have that would make the transition a good fit.

IX. NEXT MEETING DATE: February 2, 2022.

X. ADJOURNMENT

The meeting adjourned at 6:59 pm.

Motion to adjourn: Stanton Motion to 2nd: Maze Not Voting: Ross Motion passes: 8:0