



# City of Columbia, Missouri

## Meeting Minutes

### Community Land Trust Organization Board

---

Wednesday, May 4, 2022  
6:30 PM

Regular Meeting

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

---

#### I. CALL TO ORDER

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

#### II. INTRODUCTIONS

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

**Present:** 7 - Anthony Stanton, Alexander LaBrunerie, Susan Maze, Linda Head, Scott Cristal, Jeremy Trotter and Tracey Bush-Cook

**Excused:** 2 - Shirley Rhoades and Christopher Ross

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

#### III. APPROVAL OF AGENDA

**Motion to approve the agenda: Stanton**

**Motion to 2nd: Cristal**

**Not voting: Ross and Rhoades**

**Motion passes: 7:0**

#### IV. APPROVAL OF MINUTES

**Attachments:** [Draft 2.23.2021 CCLT Minutes](#)

**Motion to approve the draft February 23, 2022 meeting minutes: Stanton**

**Motion to 2nd: Maze**

**Not voting: Ross and Rhoades**

**Motion passes: 7:0**

#### V. REPORTS

**Attachments:** [February Financials](#)

February 2022 Financials and March 2022 Financials: LaBrunerie presented that the February and March 2022 were not abnormal, and that he does not anticipate any upcoming abnormalities. Clark reported that the Land Trust received a refund for use of solar power on the property 1102 Rear Coates.

**Motion to accept the February and March 2022 Financials: Stanton**

**Motion to 2nd: Trotter**

**Not Voting Ross and Rhoades**

**Motion passes: 7:0**

**Attachments:** [March Financials](#)

Voted on under previous agenda item.

## VI. NEW BUSINESS

**Attachments:** [FY2022 Budget- Proposed Amendment](#)

[City of Columbia, MO Mail - Fwd You spent \\$215.19 at American Airlines](#)

[City of Columbia, MO Mail - Fwd Your priceline itinerary for Washington, DC - Monday, May 09, 2022 \(Itinerary# 535-055-613-44\) Anthony Proof of Scholarship](#)

[City of Columbia, MO Mail - Fwd You spent \\$106.33 at Priceline](#)

Budget Amendment: Clark shared that Stanton received a scholarship for the upcoming Grounded Solutions Conference, but is seeking reimbursement from the Land Trust for travel expenses in the amount of \$321.52. The FY2022 budget did not originally include any allowances for travel due to the COVID-19 pandemic. The proposed amendment would allow \$3,000 for travel, which would cover reimbursement for Stanton and any additional travel later in the year. LaBrunerie shared that he is also going to the Grounded Solutions Conference but is not seeking reimbursement.

**Motion to approve the budget amendment and reimburse Stanton: Cristal**

**Motion to 2nd: Head**

**Not voting: Ross and Rhoades**

**Motion passes: 7:0**

## VII. OLD BUSINESS

CCLT Transition Discussion: Stanton shared that he has spoken to City Staff Tim Teddy about his concerns that the CCLT Transition cannot be discussed in a closed session meeting, and that City attorneys are continuing to review options. Maze proposed a closed meeting at another location without City Staff present. LaBrunerie shared that he, Maze, and Cristal met with Randy Cole of the Columbia Housing Authority at the CHA attorney's office 5/3/22 to discuss getting more details on CHA's proposed 9-point transition plan.

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

Stanton shares that he is looking forward to the upcoming Grounded Solutions Conference and seeing how other Community Land Trusts interact with the private sector. Both Stanton and LaBrunerie suggested that the Board review the itinerary for the Grounded Solutions Conference and that they are open to suggestion for specific itinerary items they should attend.

## IX. NEXT MEETING DATE

June 1, 2022

## X. ADJOURNMENT

The meeting adjourns at 6:49pm.

**Motion to adjourn: Stanton**

**Motion to 2nd: Maze**

**Not voting: Ross and Rhoades**

**Motion passes: 7:0**