



City of Columbia, Missouri

Meeting Minutes

Community Land Trust Organization Board

Wednesday, July 13, 2022

6:00 PM

Special Meeting

Room 1C, City Hall 701

E Broadway

I. CALL TO ORDER

The meeting was called to order at 6:11pm by Stanton.

II. INTRODUCTIONS

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

Present: 7 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Scott Cristal, Jeremy Trotter and Tracey Bush-Cook

Excused: 2 - Linda Head and Christopher Ross

Non-Voting: 1 - Pat Fowler

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Trotter

Not voting: Ross, Head, and LaBrunerie

Motion passes: 6:0

IV. APPROVAL OF MINUTES

Attachments: [Draft 6.14.2022 CCLT Minutes](#)

Motion to approve the draft June 14, 2022 meeting minutes: Bush-Cook

Motion to 2nd: Rhoades

Not voting: Ross, Head, and LaBrunerie

Motion passes: 6:0

V. REPORTS

Attachments: [May Financials](#)

Treasurer's Report: Clark presented that there was a \$5,000 donation made to the Land Trust, but otherwise the May financials were normal.

Motion to accept the May 2022 Financials: Trotter

Motion to 2nd: Bush-Cook

Not Voting: Ross, Head, and LaBrunerie

Motion passes: 6:0

VI. MOTION TO GO INTO CLOSED SESSION

Attachments: [CCLT_Closed Meeting Notice 7.13.2022](#)

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

The meeting went into closed session at 6:16pm.

LaBrunerie arrived and joined the closed session meeting at 6:21pm.

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.:

Bush-Cook

Motion to 2nd: Trotter

Not voting: Ross, Head, LaBrunerie, and Cristal

Roll call vote:

Rhoades: Yes

Bush-Cook: Yes

Stanton: Yes

Maze: Yes

Trotter: Yes

Motion passes: 5:0

Yes: 5 - Rhoades, Stanton, Maze, Trotter and Bush-Cook

Excused: 4 - LaBrunerie, Head, Cristal and Ross

Non-Voting: 1 - Fowler

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

The meeting went out of closed session at 7:30pm.

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.:

Bush-Cook

Motion to 2nd: Trotter

Not voting: Ross, Head, and Cristal

Roll call vote:

Rhoades: Yes

LaBrunerie: Yes

Bush-Cook: Yes

Stanton: Yes

Maze: Yes

Trotter: Yes

Motion passes: 6:0

Yes: 6 - Rhoades, Stanton, LaBrunerie, Maze, Trotter and Bush-Cook

Excused: 3 - Head, Cristal and Ross

Non-Voting: 1 - Fowler

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton shared that he has reached out to Kasey Hammock, a consultant for non-profit organizations who can help with scaling operations. She was not able to be present to speak during general comments today, but Stanton will send out her information to the CCLT Board.

VIII. NEXT MEETING DATE

August 3, 2022

IX. ADJOURNMENT

The meeting was adjourned at 7:32pm.

Motion to adjourn: LaBrunerie

Motion to 2nd: Maze

Not voting: Ross and Head

Motion passes: 7:0