

Minutes

Columbia Community Land Trust Organization Board

Room 1A/B, City Hall

701 E. Broadway, Columbia MO

April 5, 2023

BOARD MEMBERS PRESENT

Shirley Rhoades  
Alex LaBrunerie  
Anthony Stanton  
Linda Head  
Scott Cristal  
Susan Maze  
Jeremy Trotter  
Jennifer Rigdon  
Pat Fowler, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Tracey Bush-Cook

CITY STAFF

Timothy Teddy  
Jennifer Deaver  
Jacob Amelunke  
Darcie Clark  
Molly Fair

I. CALL TO ORDER

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

II. INTRODUCTIONS

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

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton  
Motion to 2<sup>nd</sup>: Cristal  
Not voting: Bush-Cook  
Motion passes: 8:0

IV. APPROVAL OF THE MINUTES

Motion to approve the February 1, 2023 and March 1, 2023 Meeting Minutes: Maze  
Motion to 2<sup>nd</sup>: Stanton  
Not voting: Bush-Cook  
Motion passes: 8:0

*6:40pm Head left the meeting.*

V. SPECIAL ITEMS

Sunshine Law Presentation: Assistant City Counselor Earl Kraus presented information about Sunshine Law and then answered questions from the Board regarding the presentation.

VI. REPORTS

Treasurer's Report: LaBrunerie reviews the Treasurer's Report and shares that there have been no major changes to the financials.

Motion to accept the Treasurer's report: Trotter

Motion to 2<sup>nd</sup>: Maze

Not Voting: Bush-Cook and Head

Motion passes: 7:0

VII. OLD BUSINESS

Discussion of Lot Lines: Amelunke shared that he is still in the process of getting quotes for lot lines, so far he has only received one of the three required quotes.

VIII. NEW BUSINESS

Communication between Columbia Housing Authority CEO and City Council: Maze shared that at the City Council meeting two weeks ago the Housing Programs Division put out the Consolidated Annual Performance and Evaluation Report (CAPER) that included a paragraph about the CCLT and the Columbia Housing Authority (CHA)'s negotiations. Maze and Stanton appeared at the Council meeting to request the report be changed, and a couple of days later the attached email was sent from the CEO of CHA to Council. Teddy shared that the CAPER is a report on activities during 2022 and was amended per HUD guidance, and that the section in question was written by CHA since they are also monitored by HUD.

IX. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until the contract is executed, or all proposals are rejected: Cristal

Motion to 2<sup>nd</sup>: Trotter

Roll Call Vote:

Stanton: Yes

Maze: Yes

Rhoades: Yes

Cristal: Yes

Rigdon: Yes

Trotter: Yes

LaBrunerie: Yes

Not voting: Bush-Cook and Head

Motion passes: 7:0

The meeting went into closed session at 7:25pm. The Board requested Staff to leave the room.

The Board requested staff to return to the room. Amelunke and Teddy left during closed session so did not return to the room.

Motion to go out of closed session pursuant to RSMO 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until the contract is executed, or all proposals are

rejected: Stanton  
Motion to 2<sup>nd</sup>: Cristal  
Roll Call Vote:  
Stanton: Yes  
Maze: Yes  
Rhoades: Yes  
Cristal: Yes  
Rigdon: Yes  
Trotter: Yes  
LaBrunerie: Yes  
Not voting: Bush-Cook and Head  
Motion passes: 7:0

The meeting went out of closed session at 8:16pm.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF  
None.

XI. NEXT MEETING DATE  
May 3, 2023

XII. ADJOURNMENT  
Motion to adjourn: Stanton  
Motion to 2<sup>nd</sup>: Cristal  
Not voting: Bush-Cook and Head  
Motion passes: 7:0

The meeting was adjourned at 8:18 pm.