



City of Columbia, Missouri

Meeting Minutes - Final

Community Land Trust Organization Board

Wednesday, February 5, 2025
6:30 PM

Regular Meeting

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

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 Tracy Bush- Cook, Anthony Stanton, Linda Head, Jeremy Trotter, Douglas Hunt. City staff Jennifer Deaver, Tiffani Wiesehan, Molly Fair, Becky Thompson, Jacob Amelunke, were also in attendance.

Present: 6 - Shirley Rhoades, Anthony Stanton, Linda Head, Jeremy Trotter, Tracey Bush-Cook and Douglas Hunt

Excused: 2 - Alexander LaBrunerie and Rikki Ascani

Non-Voting: 1 - Valerie Carroll

IV. APPROVAL OF MINUTES

Approval of January 8, 2025 Meeting Minutes

Attachments: [Draft 1.8.25 CCLT Minutes](#)

[CCLT Meeting Audio 1.8.25](#)

[Distributed at 1.8.25 Meeting - Columbia Community Land Trust Marketing Audit](#)

[Distributed at 1.8.25 Meeting - CCLT 2020-2021 Strategic Plan](#)

[Distributed at 1.8.25 Meeting - Why America Has So Many Big Houses](#)

[Distributed at 1.8.25 Meeting - Geoff Jones CCLT Realtor Proposal](#)

Motion to approve the January 8, 2024 minutes: Stanton

Motion to 2nd: Head

Not Voting: Rhoades, LaBrunerie, Ascani

Motion passed: 5:0

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Head

Not Voting: Rhoades, LaBrunerie, Ascani

Motion passed: 5:0

V. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMo 610.021(12)
Discussion of 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 a contract is executed, or all proposals are rejected, as authorized and RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Attachments: [CCLT Closed Meeting Notice 2.5.25](#)

The meeting went into closed session at 6:32pm.

Valorie Carroll showed up at 6:33pm.

Shirley Rhoades showed up during 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: Hunt

Motion to 2nd: Stanton

Roll Call Vote:

Bush-Cook: Yes

Hunt: Yes

Head: Yes

Trotter: Yes

Stanton: Yes

Non-voting: Rhoades, LaBrunerie, Ascani

Motion passes: 5:0

Yes: 5 - Stanton, Head, Trotter, Bush-Cook and Hunt

Excused: 3 - Rhoades, LaBrunerie and Ascani

Non-Voting: 1 - Carroll

The meeting came out of closed session at 9:19pm

Motion to come 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: Hunt

Motion to 2nd: Stanton

Roll Call Vote:

Bush-Cook: Yes

Hunt: Yes

Head: Yes

Trotter: Yes

Stanton: Yes

Rhoades: Yes

Non-Voting: LaBrunerie and Ascani

Motion passes: 6:0

Yes: 6 - Rhoades, Stanton, Head, Trotter, Bush-Cook and Hunt

Excused: 2 - LaBrunerie and Ascani

Non-Voting: 1 - Carroll

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Amelunke stated that Fourth Ave survey was completed by A Civil Group. A Civil Group reached out with a plan with a couple accessory dwelling units on them that the CCLT may be interested in.

Deaver will no longer be with the city after February 7th 2025.

Fair stated that staff has made several attempts to contact the CCLT accountant but have not heard from them since before Christmas. LaBruneire told Stanton that he ran into the accountant and found out that he is no longer open to the public but is keeping a few accounts. Unable to determine if he is keeping the CCLT account or not.

Thompson told the relators that were present that there was a discussion and a decision would be made during the March 5th 2025 meeting.

Mariah Carmichael thanked the CCLT for having them out tonight.

Geoff Jones appreciate the discussion.

Carroll explained the Love Your Block Mini Grant Program that opens on February 14th 2025.

Progress is being made on the Cullimore Cottages.

Motion to allow staff to create an RFP for audit for accounting services consistent with current contract and previously issued RFP: Stanton

Motion to 2nd: Trotter

Not Voting: LaBrunerie, Ascani

Motion passed: 6:0

VII. NEXT MEETING DATE

March 5, 2025

VIII. ADJOURNMENT

The meeting was adjourned at 9:39pm.

Motion to adjourn: Stanton

Motion to 2nd: Hunt

Not Voting: LaBrunerie, Ascani

Motion passed: 6:0