

Minutes

Columbia Community Land Trust Organization Board

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

March 5, 2025

BOARD MEMBERS PRESENT

Shirley Rhoades
Anthony Stanton
Jeremy Trotter
Linda Head
Douglas Hung
Alex LaBrunerie
Rikki Ascani
Valerie Carroll, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Tracey Bush-Cook

CITY STAFF

Tiffani Wiesehan
Becky Thompson
Jacob Amelunke

Anthony Stanton stepped out before meeting was called to order.

I. CALL TO ORDER

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

II. INTRODUCTIONS

Present at the start of the meeting were board members Anthony Stanton, Linda Head, Jeremy Trotter, Douglas Hunt, Shirley Rhoades, Alex LaBrunerie and Valerie Carroll. City staff Tiffani Wiesehan, Becky Thompson, and Jacob Amelunke were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Hunt
Motion to 2nd: LaBrunerie
Not Voting: Bush-Cook, Ascani, Stanton
Motion passed: 5:0

Anthony Stanton returned to meeting at 6:33pm.

IV. APPROVAL OF THE MINUTES

Motion to approve the February 5, 2024 minutes: Stanton
Motion to 2nd: Head
Not Voting: Bush-Cook, Ascani
Motion passed: 6:0

V. NEW BUSINESS

Wood Privacy Fence for Hickman Houses: Both homes are under contract and the purchasers want to go in together to add a wood privacy fence as they both have dogs. The fence would go

off the back of the home, run down the property line and then go back to the home with a shared fence down the middle. Would be 6-foot-tall and be professionally done as the purchasers will hire someone to install it.

Rikki Ascani arrived at 6:39pm

Motion to accept the proposal to build privacy fences on both Hickman properties: Stanton

Motion to 2nd: Head

Not Voting: Bush-Cook

Motion passed: 7:0

Cullimore Cottages Update: Houses are moving along pretty good. Have not done any draws currently besides a small one for the cleanup portion. Stanton would like to take advantage of some media throughout the building process for marketing/advertising purposes. Could do a ribbon cutting when the homes are close to being completed. Houses are required to be completed sometime in July of 2025 under the agreement. Our goal would be to have them listed for sale before they are completed.

VI. OLD BUSINESS

External Marketing Materials: CCLT website and Facebook page are not under the city umbrella. Stanton wants Ascani to have access to both of the CCLT website and Facebook page. Give raw materials to Ascani so she can update both and make modern.

Motion to allow Rikki Ascani to have access to both Facebook and the website for the purpose of updating and revising: Stanton

Motion to 2nd: Hunt

Not Voting: Bush-Cook

Motion passed: 7:0

Stanton was interviewed by the Columbia Missourian and they want to do a feature on the CCLT. The feature would include Stanton along with a homeowner from the board as their interviewees. Motion to move that Anthony Stanton and Jeremy Trotter get with the interviewer from the Columbia Missourian concerning the CCLT feature: Stanton

Motion to 2nd: Ascani

Not Voting: Bush-Cook

Motion passed: 7:0

Expenditure of ARPA Funds: Wrapped up in the Cullimore Cottage update. Have done around \$2,200 in change orders along with \$1,300 in trash clean up. Stanton turned in a status report to the ARPA team on March 3rd 2025. According to the status report \$633,800 have been allocated so far. Making good process on the expenditure of the money.

Fundraising Event: Event will be held on May 1st 2025 at Ragtag Cinema starting at 5pm. Will be watching *The Pruitt-Igoe Myth*. Light appetizers and drinks will be provided. Need to sort out what our first presentation will be. May or may not be a possible panel discussion after the movie. Discussed different ticket/donation options for the event. Ascani can make Facebook event page.

Development of 6 Fourth Ave: A Civil Group was awarded the project to locate the pins on each side of the property and put in fence post. Discussed the option for a possible ADU or a garage on the property. Stanton has been working the city planners and they have created a GIS mapping of all city properties. The map breaks down the area that are 60-80 AMI and what ward they are in. Wants to build list of city property first before looking for land. Stanton will be meeting with Pat from A Civil Group for advice on the use of the property.

Strategic Plan: Stanton been working on it. Primary objectives that CCLT wrote the ARPA money for were to create permanently affordable housing units in Columbia for citizens in impacted populations & disproportionately impacted communities and to build capacity of the CCLT & achieve sustainability. The ARPA funds allowed the CCLT to achieve the first objective. Stanton explained his five-year plan for the CCLT to become independent, and staffed. Discussed different ways to review the strategic plan for changes to present at the next meeting.

CCLT Banking Services: Closed out already. Staying with current bank.

VII. 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: LaBrunerie

Motion to 2nd: Trotter

Roll Call Vote:

Jeremy Trotter: Yes

Shirley Rhoades: Yes

Rikki Ascani: Yes

Doug Hunt: Yes

Linda Head: Yes

Alex LaBrunerie: Yes

Anthony Stanton: Yes

Not Voting: Bush-Cook

Motion passes: 7:0

The meeting went into closed session at 7:58pm.

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: LaBrunerie

Motion to 2nd: Stanton

Jeremy Trotter: Yes

Shirley Rhoades: Yes

Rikki Ascani: Yes

Doug Hunt: Yes

Linda Head: Yes

Alex LaBrunerie: Yes

Anthony Stanton: Yes

Not voting: Bush-Cook

Motion passes: 7:0

The meeting went out of closed session at 8:52pm.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comment from public, staff or board members.

IX. **NEXT MEETING DATE**

April 2, 2025

X. **ADJOURNMENT**

Motion to adjourn: Stanton

Motion to 2nd: Trotter

Not Voting: Bush-Cook

Motion passed: 7:0

The meeting was adjourned at 8:55pm.