

City of Columbia, Missouri

Meeting Minutes - Draft

Community Land Trust Organization Board

Wednesday, September 10, 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 6:32pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members Anthony Stanton, Alex LaBrunerie, Jaye Trotter, Sabra Mitchell, and Tracey Bush-Cook. City staff Kevin Gorsage, Molly Fair, Jake Amelunke, and Tiffani Wiesehan were also in attendance.

Present: 6 - Anthony Stanton, Alexander LaBrunerie, Jeremy Trotter, Tracey Bush-Cook,

Douglas Hunt and Sabra Mitchell

Excused: 3 - Shirley Rhoades, Linda Head and Rikki Ascani

Non-Voting: 1 - Valerie Carroll

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: LaBrunerie

Not Voting: Rhoades, Head, Ascani, Hunt

Motion passed: 5:0

IV. APPROVAL OF MINUTES

Approval of August 6, 2025 Meeting Minutes

Attachments: CCLT 8.6.25 Meeting Minutes - Draft

CCLT Meeting Audio 8.6.25

Motion to approve the August 6, 2025 meeting minutes: LaBrunerie

Motion to 2nd: Stanton

Not Voting: Rhoades, Head, Ascani, Hunt

Motion passed: 5:0

V. REPORTS

Treasurer's Report

Attachments: CCLT August '25 Financial Statements

CCLT August '25 Financial Notes

Report looks good and revenue is moving up. Balance in account is \$87,500.

Valerie Carroll showed up at 6:37pm

Motion to accept the treasurer's report: Stanton

Motion to 2nd: Bush-Cook

Not Voting: Rhoades, Head, Ascani, Hunt

Motion passed: 5:0

VI. NEW BUSINESS

Strategic Plan

Stanton stated that there are three priories that needs to be focused on in 2025 which includes partnership agreement with the city, audits and identify our funding source. He asked AI the question of what is the most effective partnership agreement between a community land trust and a local government? The answer given he was given includes regulatory agreements, land acquisition agreements, financial support agreements, and admin agreements. Stanton wants to consolidated all of these agreements into one document and in one place. The CCLT already has regulatory agreements, which includes resale, binding covenants for affordability, and first right of purchase, along with land acquisition agreements and an administrative agreement. These documents can be found on the CCLT website and information can be found in the ground lease. Stanton stated that he does not want to have any grey area but there are some in the financial support agreements and in the administrative agreement. Stanton wants to see a change in the city support with finding them money. Amelunke gave an example on how funds were used with Garth Ave and how the CCLT is involved. When it comes to donations, city staff has to be careful which is why Hunt has been helping with the Chain of Houses Initiative. Stanton explained how the CCLT has collected donations in the past but the current donation policy can be found on the website. It was suggested to have on boarding training for when they get new board members so they know where everything is located. The board discussed having another audit done since the last one was completed in 2020. There has been an ongoing payroll issue with the city side that has to be handled before we can do the audit. Suggest contact Landon to see what we need in order to be ready for the audit. Discussed creating guidelines/policies & procedures to clear up those grey areas.

Douglas Hunt showed up at 7:22pm

Housekeeping

Letters to homeowners that are affected by the mowing contract will be sent out, along with letters about keeping sidewalks clear. Stanton gave Hunt praise for all the donations that he was able to get for the Chain of Houses Initiative.

VII. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMo 610.021(1) Discussion of legal actions or litigation, privilege communications and legal work products, as authorized and RSMo 610.021 (2) leasing, purchase or sale of real estate.

Attachments: CCLT Closed Meeting Notice 9.10.25

Meeting went into closed session at 7:29pm.

Sabra Mitchell left at 8:15pm Valerie Carroll left at 8:24pm

Motion to go into closed session pursuant to RSMO 610.021(1) Discussion of legal

actions or litigation, privilege communications and legal work products, as authorized and RSMO 610.021 (2) leasing, purchase or sale of real estate:

LaBrunerie

Motion to 2nd: Trotter

Roll Call Vote:

Tracy Bush-Cook: Yes Douglas Hunt: Yes Sabra Mitchell: Yes Jaye Trotter: Yes Alex LaBrunerie: Yes Anthony Stanton: Yes

Not Voting: Rhoades, Head, Ascani

Motion passes: 6:0

Yes: 6 - Stanton, LaBrunerie, Trotter, Bush-Cook, Hunt and Mitchell

Excused: 3 - Rhoades, Head and Ascani

Non-Voting: 1 - Carroll

Meeting came out of closed session at 8:42pm.

Motion to go out of closed session pursuant to RSMO 610.021(1) Discussion of legal actions or litigation, privilege communications and legal work products, as authorized and RSMO 610.021(2) leasing, purchase or sale of real estate:

LaBrunerie

Motion to 2nd: Stanton

Roll Call Vote:

Tracy Bush-Cook: Yes Douglas Hunt: Yes Jaye Trotter: Yes Alex LaBrunerie: Yes Anthony Stanton: Yes

Not Voting: Rhoades, Head, Ascani, Mitchell

Motion passes: 5:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comment from public, staff or board.

IX. NEXT MEETING DATE

October 1, 2025

X. ADJOURNMENT

The meeting was adjourned at 8:45pm.

Motion to adjourn: Stanton Motion to 2nd: Trotter

Not Voting: Rhoades, Head, Ascani, Mitchell

Motion passed: 5:0

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

Excused: 4 - Rhoades, Head, Ascani and Mitchell

Non-Voting: 1 - Carroll