



City of Columbia, Missouri

Meeting Minutes - Draft

Community Land Trust Organization Board

Tuesday, August 20, 2024
6:30 PM

Special Meeting

Room 1B, City Hall
701 E Broadway

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were Board members Stanton, Hunt, LaBrunerie, Trotter, Bush-Cook, and Head. City staff Rebecca Thompson, Jennifer Deaver, and Jacob Amelunke were also in attendance.

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

Excused: 3 - Shirley Rhoades, Betsy Peters and Rikki Ascani

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton

Motion to 2nd: Hunt

Not voting: Ascani and Rhoades

Motion passed: 6:0

IV. 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 a contract is executed, or all proposals are rejected 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 08.20.24](#)

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LaBrunerie

Motion to 2nd: Trotter

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

Excused: 3 - Rhoades, Peters and Ascani

The meeting entered closed session at 6:35 p.m.

The meeting returned to open session at 8:13 p.m.

V. OLD BUSINESS

General Considerations for CCLT Expenditures of ARPA Funds

There was no business to discuss.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

There were not comments.

VII. NEXT MEETING DATE: September 11, 2024

VIII. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Trotter

Not voting: Ascani and Rhoades

Motion passed: 6:0

DRAFT