City of Columbia, Missouri



Meeting Minutes - Draft

Community Land Trust Organization Board

| Wednesday, April 2, 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 Anthony Stanton, Linda Head, Jeremy Trotter, Douglas Hunt, Shirley Rhoades, Alex LaBrunerie and Tracy Bush-Cook. City staff Jacob Amelunke, Molly Fair and Tiffani Wiesehan were also in attendance.

Present: 10 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Linda Head, Jeremy Trotter, Tracey Bush-Cook, Douglas Hunt, Rikki Ascani, Valerie Carroll and Sabra Mitchell

III. APPROVAL OF AGENDA

Motion to approve the agenda: Stanton Motion to 2nd: LaBrunerie Not Voting: Ascani, Mitchell Motion passed: 7:0

IV. APPROVAL OF MINUTES

Approval of March 5, 2025 Meeting Minutes

Attachments: CCLT Meeting Minutes 3.5.25 - Draft

CCLT Meeting Audio 3.5.25

Motion to approve the March 5, 2025 meeting minutes: Stanton Motion to 2nd: Hunt Not Voting: Ascani, Mitchell Motion passed: 7:0

V. NEW BUSINESS

Cullimore Cottage Ribbon Cutting

Amelunke emailed Grove Construction on when they thought we could do a ribbon cutting but still waiting for a response. Houses are moving along and close to being finished. Going to hold off until the end of the houses being built to do the ribbon cutting.

Sabra Mitchell arrived at 6:32pm

Lawn Care & Maintenance

Been looking through the ground leases and there are some discrepancies between them. Older ground leases state that snow removal, mowing and landscaping expired on March 31, 2019 while the newer ones stated that the CCLT could impose a mowing fee or require the homeowners to be responsible for the snow removal, mowing and landscaping. Not all of the lots that are supposed to be getting lawn care services per the ground lease are getting those services. Will need to be decided on wither or not to continue mowing services for those lots or if there needs to be an annual mowing fee for everyone and all lots get mowed. Discussed possibly doing a grace period for this mowing season and keep the snow removal. Discussed the biorientation area on N Eighth St due to possible safety issues.

Rikki Ascani arrived at 6:37pm.

VI. OLD BUSINESS

External Marketing Materials

Ascani has the log in information for the CCLT website now. Staff still trying to figure out who the Facebook page is associated with. Discussed creating a Facebook page for the May fundraiser event along with Ragtag promoting the event. Want to reactivate the PayPal account for the website but having issues currently being able to log in. Ascani going to look over the website to update and make sure it functions properly. Discussed creating a general CCLT business card to give out while attending/hosting events.

Motion to give Anthony Stanton the approval to purchase marketing materials for conferences and meetings in the near future: Stanton Motion to 2nd: Head Not Voting: None Motion passed: 9:0

Expenditure of ARPA Funds

Allocated to spend \$602,000. Can be drawn with the two houses at Cullimore and the Job Point home on N. Garth.

Fundraising Event

Happening on May 1st 2025 at 5pm. Event will be held at Ragtag and will be watching the movie The Pruitt-Igoe Myth. Donation cards have been circling around and we have three cooperate sponsors so far. Using Give Butter to help spread the word about the event along as a donation platform. Discussed the order of events and speakers.

Development of 6 Fourth Ave.

Moved into closed session.

Strategic Plan

Attachments: 2025-2026 Goals

Email was sent out to the board that included a PowerPoint from a CLT in Minnesota along with the modified ARPA budget. Stanton will be sending out the two objectives for the strategic plan to board members. Wants the board to review over the documents for a discussion during the next meeting.

VII. 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 by Section 610.021 (12).

Attachments: CCLT Closed Meeting Notice 4.2.25

The meeting went into closed session at 7:44pm.

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: Stanton Roll Call Vote: Alex LaBrunerie: Yes **Anthony Stanton: Yes** Linda Head: Yes **Tracy Bush-Cook: Yes Jeremy Trotter: Yes** Rikki Ascani: Yes **Doug Hunt: Yes** Sabra Mitchell: Yes Shirley Rhoades: Yes Not Voting: None Motion passes: 9:0

The meeting went out of closed session at 8:28pm.

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 Roll Call Vote: Alex LaBrunerie: Yes Anthony Stanton: Yes Linda Head: Yes **Tracy Bush-Cook: Yes Jeremy Trotter: Yes** Rikki Ascani: Yes **Doug Hunt: Yes** Sabra Mitchell: Yes Shirley Rhoades: Yes Not Voting: None Motion passes: 9:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comments from public. Amelunke has accepted the Housing Programs Manager position. Promote the May 1st fundraiser at Ragtag. Give raw materials to Ascani for promotions. Read over emails that were sent out for strategic plan.

IX. NEXT MEETING DATE

May 7, 2025

X. ADJOURNMENT

The meeting was adjourned at 8:32pm.

Motion to adjourn: Stanton Motion to 2nd: Head Not Voting: None Motion passed: 9:0