

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

December 16, 2021

BOARD MEMBERS PRESENT

Susan Maze  
Anthony Stanton  
Scott Cristal  
Jeremy Trotter  
Shirley Rhoades  
Linda Head  
Alex LaBrunerie  
Pat Fowler, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Chris Ross

CITY STAFF

Darcie Clark  
Gary Anspach

I. CALL TO ORDER

The meeting was called to order at 6:33 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Cristal, Trotter, Head and Stanton, as well as city staff, Clark and Anspach. Fowler attended via Zoom.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton  
Motion to 2<sup>nd</sup>: Head  
Not Voting: Ross, Maze  
Motion passes: 6:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft November 17, 2021 Minutes: Cristal  
Motion to 2<sup>nd</sup>: Labrunerie  
Not Voting: Ross, Maze  
Motion passes: 6:0

V. SPECIAL ITEMS

Acceptance of City Council Appointments:  
Motion to accept City Council Appointments: Stanton  
Motion to 2<sup>nd</sup>: Cristal  
Not Voting: Ross, Maze

Election of Officers:

Motion to appoint Anthony Stanton as President: LaBrunerie

Motion to 2<sup>nd</sup>: Cristal  
Roll Call Vote:  
Rhoades: Yes  
LaBrunerie: Yes  
Cristal: Yes  
Stanton: Abstain  
Trotter: Yes  
Head: Yes

Motion to appoint Scot Cristal as Vice President: Rhoades  
Motion to 2<sup>nd</sup>: Stanton  
Roll Call Vote:  
Rhoades: Yes  
LaBrunerie: Yes  
Cristal: Abstain  
Stanton: Yes  
Trotter: Yes  
Head: Yes

Motion to appoint Alex LaBrunerie as Treasurer: Cristal  
Motion to 2<sup>nd</sup>: Stanton  
Roll Call Vote:  
Rhoades: Yes  
LaBrunerie: Abstain  
Cristal: Yes  
Stanton: Yes  
Trotter: Yes  
Head: Yes

Motion to appoint Linda Head as Secretary: LaBrunerie  
Motion to 2<sup>nd</sup>: Stanton  
Roll Call Vote:  
Rhoades: Yes  
LaBrunerie: Yes  
Cristal: Yes  
Stanton: Yes  
Trotter: Yes  
Head: Abstain

FY 2022 Proposed Budget: Anspach shares the FY 2022 Proposed budget.  
Motion to approve the FY 2022 proposed budget: LaBrunerie  
Motion to 2<sup>nd</sup>: Stanton  
Not Voting: Ross, Maze  
Motion passes: 6:0

FY 2022 Meeting Calendar: Anspach shares the FY 2022 Meeting Calendar.  
Motion to approve the FY 2022 Meeting Calendar: LaBrunerie  
Motion to 2<sup>nd</sup>: Stanton  
Not Voting: Ross, Maze  
Motion passes: 6:0

VI. NEW BUSINESS

Amendment to Agreement with City: Anspach shares that both the City and CCLT attorneys have reviewed the proposed amendment. Staff recommends that the amendment be signed prior to the amendment going before the City Council for signatures.

Motion to approve the Amendment to the Agreement with City: LaBrunerie

Motion to 2<sup>nd</sup>: Stanton

Not Voting: Ross, Maze

Motion passes: 6:0

Grounded Solutions Renewal: Staff shares that the Grounded Solutions membership is due for renewal and will cost \$400.

Motion to approve the Grounded Solutions Renewal: LaBrunerie

Motion to 2<sup>nd</sup>: Cristal

Not Voting: Ross, Maze

Motion passes: 6:0

Go Daddy Renewal: Staff shares that the Go Daddy renewal is due for the CCLT website.

Motion to approve the Go Daddy Renewal: Cristal

Motion to 2<sup>nd</sup>: Trotter

Not Voting: Ross, Maze

Motion Passes: 6:0

Maze arrives at 6:10pm.

VII. OLD BUSINESS

Cullimore Cottages & Third Avenue updates: Anspach shares that the CCLT closed on 1105 Rear Coats and 9 Third Avenue and Job Point will begin building on their two lots at the Cullimore Cottages site very soon.

Discussion is had about the clean up on the Cullimore Cottages site as well.

Ongoing CCLT Transition Discussion: Anspach shares that an email was received with terms proposed by the attorney Marjorie Lewis who represents the Columbia Housing Authority regarding an agreement between The Columbia Housing Authority and The Columbia Community Land Trust. The board requests to speak to their attorney at a future meeting.

N. 8<sup>th</sup> Street Lot Acquisition Update: The board shares that they would still like to proceed with acquiring the property.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Staff shares that they received a draft of the audit from the CCLT accountant and will present it at the next board meeting. It was received after the agenda had been posted.

LaBrunerie thanks staff and the members.

IX. NEXT MEETING DATE

February 2, 2022

X. ADJOURNMENT

Motion to adjourn: Maze

Motion to 2<sup>nd</sup>: Stanton

Not Voting: Ross

Motion passes: 7:0

The meeting adjourned at 7:26pm.