

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

June 1, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Ross

CITY STAFF

Timothy Teddy
Jacob Amelunke
Molly Fair

- I. **CALL TO ORDER**
The meeting was called to order at 6:31pm by Cristal.

- II. **INTRODUCTIONS**
Present at the start of the meeting were board members Rhoades, LaBrunerie, Bush-Cook, Stanton, Head, Cristal, Maze, and Trotter. Fowler attended via Zoom. City staff Teddy, Amelunke, and Fair were also in attendance.

- III. **APPROVAL OF THE AGENDA**
Motion to approve the agenda: Stanton
Motion to 2nd: Head
Not voting: Ross
Motion passes: 8:0

- IV. **APPROVAL OF THE MINUTES**
Motion to approve the draft May 4, 2022 meeting minutes: Stanton
Motion to 2nd: LaBrunerie
Not voting: Ross
Motion passes: 8:0

- V. **REPORTS**
Treasurer's Report - April 2022 Financials: LaBrunerie presented that there was an approximately \$4,000 donation made to the Land Trust, but otherwise the April financials were normal.

Motion to accept the April 2022 Financials: Stanton

Motion to 2nd: Trotter

Not Voting: Ross

Motion passes: 8:0

VI. NEW BUSINESS

Cullimore Cottages Fence Request: Amelunke shared that the homeowner at 1105 N 8th St. has requested permission to install a 6 foot tall privacy fence. Amelunke presented his recommendation for the dimensions of the fenced area to avoid the unfinished water line nearby.

Motion to approve the fence request: Maze

Motion to 2nd: Stanton

Not voting: Ross

Motion passes: 8:0

VII. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and pursuant to Section 610.021(12) RSMo sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Motion to go into closed session: Cristal

Motion to 2nd: Maze

Not voting: Ross

Roll call vote:

Rhoades: Yes

LaBrunerie: Yes

Bush-Cook: Yes

Stanton: Yes

Head: Yes

Cristal: Yes

Maze: Yes

Trotter: Yes

Motion passes: 8:0

Board requests Teddy, Amelunke, and Fair to leave the room.

The meeting went into closed session at 6:48pm.

Board requests Teddy, Amelunke, and Fair to return to the room.

Motion to go out of closed session: Trotter

Motion to 2nd: Stanton

Not voting: Ross

Roll call vote:

Rhoades: Yes

LaBrunerie: Yes

Bush-Cook: Yes

Stanton: Yes

Head: Yes

Cristal: Yes

Maze: Yes
Trotter: Yes
Motion passes: 8:0

The meeting went out of closed session at 7:45pm.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton presented some of his findings from the recent Grounded Solutions Network Housing Conference he attended. Maze requested that the Board have another meeting as soon as possible to continue discussion on the transition of the CCLT. Maze will reach out to Staff to coordinate scheduling this meeting.

IX. NEXT MEETING DATE

August 3, 2022

X. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Head

Not voting: Ross

Motion passes: 8:0

The meeting was adjourned at 8:08pm.