

Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall

701 E. Broadway, Columbia MO

May 3, 2023

BOARD MEMBERS PRESENT

Alex LaBrunerie
Tracey Bush-Cook
Anthony Stanton
Linda Head
Scott Cristal
Jeremy Trotter
Nick Knoth, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Shirley Rhoades
Jennifer Rigdon
Susan Maze

CITY STAFF

Timothy Teddy
Jennifer Deaver
Molly Fair

I. CALL TO ORDER

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

II. INTRODUCTIONS

Present at the start of the meeting were board members LaBrunerie, Bush-Cook, Stanton, Head, Cristal, Trotter, and Knoth. Knoth introduced himself as the new City Council Liaison member. City staff Timothy Teddy, Jennifer Deaver, and Molly Fair were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton
Motion to 2nd: Cristal
Not voting: Rhoades, Rigdon, and Maze
Motion passes: 6:0

IV. APPROVAL OF THE MINUTES

Motion to approve the April 5, 2023 Meeting Minutes: Stanton
Motion to 2nd: Trotter
Not voting: Rhoades, Rigdon, and Maze
Motion passes: 6:0

V. REPORTS

President's Report – Hawthorne Business Connection; Ragtag Community Partners; KOPN Interview; Meeting with Adam Saunders of Columbia Center for Urban Agriculture: Stanton shared that he and LaBrunerie presented on the CCLT at the Hawthorne Business Connection

event. Stanton also shared that he met with Ragtag Cinema about their community partnership program that helps organizations with outreach and fundraising, and that Ragtag will likely decide on an organization to partner with in June. Stanton was also recently on a KOPN radio show where he shared information about CCLT, which led to a meeting with the President of Columbia Center for Urban Agriculture (CCUA) to discuss possible partnership opportunities between CCUA and CCLT. Stanton also learned today that the CCLT's City ARPA funding application will proceed to the second round of the application process.

VI. OLD BUSINESS

Discussion of Lot Lines – Staff recommendation is to table this item: Deaver recommended that this item be tabled until the next meeting, at which time Staff should be ready to present information to the Board.

Motion to table Discussion of Lot Lines: Cristal

Motion to 2nd: Head

Not voting: Rhoades, Rigdon, and Maze

Motion passes: 6:0

VII. NEW BUSINESS

CCLT Bank Account Review: LaBrunerie shared that the CCLT has approximately \$129,000 at First Mid Bank. First Mid Bank is now offering a liquid, no-fee money market account at 3% APY. LaBrunerie recommends moving a large portion of that \$129,000 to the proposed money market account, while leaving some funds in the current account so that staff still has access to a debit card for bill payments. Stanton stated that he would like to look into rates that other banks are offering, LaBrunerie suggested staying with First Mid Bank for now and moving \$90,000 into the proposed account, and doing an RFP process in the summer.

Motion to move \$90,000 into the money market account accruing 3% interest at First Mid Bank: Stanton

Motion to 2nd: LaBrunerie

Not voting: Rhoades, Rigdon, and Maze

Motion passes: 6:0

Stanton requested LaBrunerie work with staff to create language for a bid. Deaver requested tabling that until the next meeting to allow staff time to research what is needed for the RFP process.

Motion to table discussion of RFP for banking services until next meeting to allow staff to research the bidding process: Stanton

Motion to 2nd: Head

Not voting: Rhoades, Rigdon, and Maze

Motion passes: 6:0

Multi-Year Strategic Plan: Stanton shared that he would like to discuss creating a 5 or 10 year strategic plan for the CCLT with Andrew Beverly, a retired banker.

Motion to reach out to Andrew Beverly to consult with the CCLT on a strategic 5 or 10 year plan at the next meeting if he is available: Stanton

Motion to 2nd: Head

Not voting: Rhoades, Rigdon, and Maze

Motion passes: 6:0

VIII. 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 the contract is executed, or all proposals are

rejected: Cristal
Motion to 2nd: Stanton
Roll Call Vote:
LaBrunerie: Yes
Bush-Cook: Yes
Stanton: Yes
Head: Yes
Cristal: Yes
Trotter: Yes
Not voting: Rhoades, Rigdon, and Maze
Motion passes: 6:0

The meeting went into closed session at 7:05pm.

The audio recording of the meeting was not able to be stopped during closed session due to technical issues, so the Board moved to Conference Room 1C and requested staff to leave the room.

The Board returned to Council Chambers and requested staff return to the room.

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: Cristal
Motion to 2nd: Stanton
Roll Call Vote:
LaBrunerie: Yes
Bush-Cook: Yes
Stanton: Yes
Head: Yes
Cristal: Yes
Trotter: Yes
Not voting: Rhoades, Rigdon, and Maze
Motion passes: 6:0

The meeting went out of closed session at 7:53pm.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Head shared that she has had an ongoing issue for several years with neighbors blocking her driveway with their cars. She has discussed it with them and sent letters, but going forward she plans to have their cars towed.

Stanton requested staff look into what would be necessary to create an updated media marketing package and possibly hire a designer for that. Deaver shared that staff will look into it and try to have that information for the next meeting.

Head thanked staff for quickly resolving an issue with mowing service not being completed.

X. NEXT MEETING DATE

June 7, 2023

XI. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Head

Not voting: Rhoades, Rigdon, and Maze

Motion passes: 6:0

The meeting was adjourned at 7:59pm.