

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

February 23, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Ross
Scott Cristal

CITY STAFF

Darcie Clark
Gary Anspach

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 Stanton, Head, Trotter, LaBrunerie, Bush-Cook, and Rhoades. Maze and Fowler attended via Zoom. City staff Clark and Anspach were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton
Motion to 2nd: Trotter
Not voting: Ross and Cristal
Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft January 5, 2022 meeting minutes: Head
Motion to 2nd: Stanton
Not voting: Ross and Cristal
Motion passes: 7:0

V. REPORTS

Treasurer's Report: Labrunerie discusses the provided financials and that at the end of 2021 the CCLT had increased assets from 2020.

Motion to accept the October, November and December 2021 Financials: Stanton
Motion to 2nd: Head

Not Voting Ross and Cristal
Motion passes: 7:0

VI. NEW BUSINESS

Directors and Officer's Insurance Renewal: Clark shares that the Directors and Officers insurance was ready for renewal and had been signed by Stanton and sent along for renewal. Clark asks if there are any questions or changes.

Motion to renew the directors and officers insurance: Stanton
Motion to 2nd: Head
Not voting: Ross and Cristal
Motion passes: 7:0

2022 Lynn Street mowing: Staff shares that snow removal is not included in the City's 5 year contracts for mowing. The board reviews an agreement for the snow removal of Lynn street through April 2022. The board reviews the mowing contract for Lynn street through the end of 2022 utilizing the City's 5 year contracts.

Motion to accept the Columbia Landcare contracts for mowing and snow removal: Stanton
Motion to 2nd: Head
Not voting: Ross and Cristal
Motion passes: 7:0.

VII. OLD BUSINESS

2020 CCLT Audit: LaBrunerie shares that the audit was very favorable and thanks the staff for their work.

Motion to accept the audit: Stanton
Motion to 2nd: LaBrunerie
Not voting: Ross and Cristal
Motion passes:7:0

CCLT Transition Discussion: Stanton shares a printed document with draft responses to the previously provided offer for the Columbia Housing Authority. The document was drafted by the CCLT attorney Caleb Colbert and the CCLT board members. Discussion is had about the City attorney's directive to continue the ongoing discussions about their transition in open session.

Motion to approve the draft letter to the Columba Housing Authority: LaBrunerie
Motion to 2nd: Stanton
Not voting: Ross and Cristal
Abstain: Maze
Motion passes: 7:0

Maze proposes requesting that the CCLT attorney pursue allowing the board to meet in a meeting regarding the CCLT transition in closed session.

Motion to have CCLT attorney have discussion with City attorneys for closed session: Maze
Motion to 2nd: Stanton
Not voting: Ross and Cristal
Motion passes: 7:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton thanks staff for the audit and shares that the board needs support from City staff

specifically Anspach. Stanton also shares that CHA is not the only option and that the board should continue to look at other options.

Anspach speaks to the discussions had at the meeting regarding the CCLT request to have closed session regarding transition discussions. City staff must follow the directive of the City Legal department.

IX. NEXT MEETING DATE
April 6, 2022

X. ADJOURNMENT
Motion to adjourn: Stanton
Motion to 2nd: Head
Not voting: Ross and Cristal
Motion passes: 7:0

The meeting adjourns at 7:06pm.