

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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: Head  
Not voting: Ross and Cristal  
Motion passes: 7:0

The meeting adjourns at 7:06pm.