

Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall

701 E. Broadway, Columbia MO

March 1, 2023

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Linda Head

CITY STAFF

Timothy Teddy
Jennifer Deaver
Jacob Amelunke
Darcie Clark

I. CALL TO ORDER

The meeting was called to order at 6:34pm by Stanton.

II. INTRODUCTIONS

Present at the start of the meeting were board members LaBrunerie, Bush-Cook, Stanton, Cristal, Maze, Rigdon and Trotter. Fowler attended via Zoom. City staff Timothy Teddy, Jennifer Deaver, Jacob Amelunke, and Darcie Clark were also in attendance. Jennifer Rigdon introduced herself to the board as the newest homeowner representative.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Cristal
Motion to 2nd: Trotter
Not voting: Head
Motion passes: 8:0

IV. APPROVAL OF THE MINUTES

None.

V. REPORTS

Treasurer's Report: Labrunerie reviews the treasurer's report.

Motion to accept the Treasurer's report: Bush-Cook

Motion to 2nd: Cristal

Not Voting: Head

Motion passes: 8:0

CDBG/HOME Funds Review: Deaver reviews the possible uses of the City, HOME and CDBG funding available through the Housing Programs Division. Roles and ability of City staff under Federal and City policy is also discussed.

VI. OLD Business

Discussion of Lot Lines: Amelunke shared that he spoke to a local engineering firm to get information about what it may cost to put more defined lot lines at the postage stamp lots.

Amelunke shared that it would be roughly \$5,000 not including the cost of attorney fees.

Motion to put out an RFP to form lot lines to define responsibility on postage stamp lots: Maze

Motion to 2nd: Trotter

Not voting: Head

Motion passes: 8:0

Homeowners Request for Chickens: Discussion is had about the City ordinance relating to chickens and the spacing on the Lynn Cottage lots. It is also discussed to vote to have no chickens at CCLT properties.

Motion to table discussion about chickens until the lot line decisions have been made: Stanton

Motion to 2nd: Cristal

Not voting: Head

Motion passes: 8:0

Review of S.O.A.R. Analysis: Stanton reviews the S.O.A.R. Analysis with the board and the board ranks the most important aspirations that they have for the CCLT. They estimate the amount of funds they will need to raise to pay the roughly \$300,000 in annual staffing costs and the millions needed to develop 150 homes.

VII. 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: Trotter

Roll Call:

Stanton: Yes

Maze: Yes

Rhoades: Yes

Cristal: Yes

Bush-Cook: Yes

Rigdon: Yes

Trotter: Yes

LaBrunerie: Yes

The board entered closed session at 8:00pm. Staff was asked to leave to maintain attorney client privilege.

Motion to go out of closed session: Cristal

Motion to 2nd: Stanton

Roll Call:

Stanton: Yes

Maze: Yes

Rhoades: Yes

Cristal: Yes

Bush-Cook: Yes

Rigdon: Yes

Trotter: Yes

LaBrunerie: Yes

The board left closed session at 8:25 pm.

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where knowledge of the transaction might adversely affect the legal consideration therefor.

Motion to table: Cristal

Motion to 2nd: Trotter

Not Voting: Head

Motion passes: 8:0

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton discusses the upcoming ARPA and CDBG and HOME applications. Stanton shares that he met with a representative of urban agriculture and learned about impact funding in our area.

IX. NEXT MEETING DATE

April 5, 2023

X. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: LaBrunerie

Not voting: Head

Motion passes: 8:0

The meeting was adjourned at 8:30 pm.