

Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall

701 E. Broadway, Columbia MO

December 6, 2023

BOARD MEMBERS PRESENT

Shirley Rhoades  
Tracey Bush-Cook  
Anthony Stanton  
Jeremy Trotter  
Nick Knoth, Council Liaison, Non-Voting

BOARD MEMBERS ABSENT

Alex LaBrunerie  
Linda Head

CITY STAFF PRESENT

Jennifer Deaver  
Molly Fair

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 Rhoades, Bush-Cook, Stanton, Trotter, and Knoth. City staff Jennifer Deaver and Molly Fair were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton  
Motion to 2<sup>nd</sup>: Trotter  
Not voting: LaBrunerie and Head  
Motion passes: 4:0

IV. APPROVAL OF THE MINUTES

None

V. NEW BUSINESS

Agreement for Administrative Services: Deaver shared that the CCLT's current agreement with the City for administrative services expires 12/31/23. This new agreement requires 2 readings at City Council meetings before Council can approve it with the anticipated last reading at the 1/16/24 Council meeting, so there will be a period where the CCLT does not have an administrative services agreement with the City. After Council approves the new agreement, it will expire 12/31/24. Stanton inquired if this lapse between agreements would affect the January meeting date, staff stated they would look into that and let the Board know. Deaver also shared that the amount of the agreement is still \$15,000 per year, but that the staff hourly rate has increased from \$21 to \$25 per hour due to staff wages being increased by the City. Motion to accept the agreement for administrative services and move it to City Council: Stanton  
Motion to 2<sup>nd</sup>: Bush-Cook

Not voting: LaBrunerie and Head  
Motion passes: 4:0

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Stanton asked staff to let the Board know if the January 10<sup>th</sup> meeting needs to be delayed until after the new administrative services agreement takes effect.

VII. NEXT MEETING DATE

January 10, 2024

VIII. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2<sup>nd</sup>: Trotter

Not voting: LaBrunerie and Head

Motion passes: 4:0

The meeting was adjourned at 6:35pm.