

Minutes

Columbia Community Land Trust Organization Board

Council Chambers, City Hall, 701 E. Broadway, Columbia MO

February 7, 2024

BOARD MEMBERS PRESENT

Shirley Rhoades
Tracey Bush-Cook
Anthony Stanton
Barbie Banks
Douglas Hunt
Jeremy Trotter
Alex LaBrunerie
Linda Head

BOARD MEMBERS ABSENT

Nick Knoth, Council Liaison, Non-Voting

CITY STAFF

Jennifer Deaver
Molly Fair
Jacob Amelunke
Erin Welch

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, Stanton, Bush-Cook, Banks, Hunt, Trotter, LaBrunerie, and Head. City staff Deaver, Welch, Fair, Teddy, and Amelunke were also in attendance.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Stanton
Motion to 2nd: LaBrunerie
Motion passes: 8:0

IV. APPROVAL OF THE MINUTES

Motion to approve the Oct 4, 2023 Meeting Minutes: Stanton
Motion to 2nd: LaBrunerie
Motion passes: 8:0

Motion to approve the Dec 6, 2023 Meeting Minutes: Stanton
Motion to 2nd: LaBrunerie
Motion passes: 8:0

V. REPORTS

Treasurer's Report: LaBrunerie explains the delay and describes the cash flow and assets available.
Motion to accept July, August, September, October, and November reports: Stanton

Motion to 2nd: Trotter
Motion passes: 8:0

VI. SPECIAL ITEMS

Acceptance of City Council Appointments: The Board welcomes the two new Board members appointment by City Council.

Election of Officers:

Motion to nominate Anthony Stanton for President: LaBrunerie

Motion to 2nd: Hunt

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Douglas Hunt for Vice-President: Stanton

Motion to 2nd: LaBrunerie

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Alex LaBrunerie for Treasurer: Trotter

Motion to 2nd: Stanton

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes

Anthony Stanton: Yes

Linda Head: Yes

Barbie Banks: Yes

Douglas Hunt: Yes

Jeremy Trotter: Yes

Motion passes: 8:0

Motion to nominate Jeremy Trotter for Secretary: Stanton

Motion to 2nd: Bush-Cook

ROLL CALL VOTE:

Shirley Rhoades: Yes

Alex LaBrunerie: Yes

Tracey Bush-Cook: Yes
Anthony Stanton: Yes
Linda Head: Yes
Barbie Banks: Yes
Douglas Hunt: Yes
Jeremy Trotter: Yes
Motion passes: 8:0

FY 2024 Meeting Calendar:
Motion to approve the FY 2024 Calendar: Stanton
Motion to 2nd: Bush-Cook
Motion passes: 8:0

FY 2024 Proposed Budget: Deaver reviews the proposed budget. Stanton mentions builders insurance and configuring that into the budget, adjustments will need to be made once decisions relating to ARPA funding are finalized.
Motion to approve the FY 2024 Budget: LaBrunerie
Motion to 2nd: Banks
Motion passes: 8:0

VII. OLD BUSINESS

Boone County ARPA Funding Proposal: Stanton explains his application of one million dollars.

CCLT Banking Services RFP: Deaver discusses an RFP for pursuing a better interest rate than the CCLT's current rate on their money market account.
Motion to pursue an RFP to pursue a better interest rate: LaBrunerie
Motion to 2nd: Bush-Cook
Motion passes: 8:0

VIII. NEW BUSINESS

Grounded Solutions Network Renewal: Stanton and LaBrunerie explain the network of land trusts available for resources.
Motion to approve renewing Grounded Solutions Network membership: Stanton
Motion to 2nd: Bush-Cook
Motion passes: 8:0

Alpha Real Estate Development and Finance National Summit: Stanton distributes literature printed from website. Details his trip to the summit, mentioning benefits of attendance.

IX. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMo 610.021 (12) to discuss 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 a contract is executed, or all proposals are rejected.: LaBrunerie
Motion to 2nd: Stanton
Roll Call:
Shirley Rhoades: Yes
Alex LaBrunerie: Yes
Tracey Bush-Cook: Yes
Anthony Stanton: Yes
Linda Head: Yes

Barbie Banks: Yes
Jeremy Trotter: Yes
Douglas Hunt: Yes
Motion passes: 8:0

The meeting entered closed session at 6:54pm.

Motion to come out of closed session pursuant to RSMo 610.021 (12) to discuss 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 a contract is executed, or all proposals are rejected.: LaBrunerie

Motion to 2nd: Stanton

Roll Call:

Shirley Rhoades: Yes
Alex LaBrunerie: Yes
Tracey Bush-Cook: Yes
Anthony Stanton: Yes
Linda Head: Yes
Barbie Banks: Yes
Jeremy Trotter: Yes
Douglas Hunt: Yes
Motion passes: 8:0

The meeting came out of closed session at 7:28pm.

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 public knowledge of the transaction might adversely affect the legal consideration therefor: Stanton

Motion to 2nd: LaBrunerie

Roll Call:

Shirley Rhoades: Yes
Alex LaBrunerie: Yes
Tracey Bush-Cook: Yes
Anthony Stanton: Yes
Linda Head: Yes
Barbie Banks: Yes
Jeremy Trotter: Yes
Douglas Hunt: Yes
Motion passes: 8:0

The meeting entered closed session at 7:30pm.

Motion to come out of closed session pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor: LaBrunerie

Motion to 2nd: Stanton

Roll Call:

Shirley Rhoades: Yes
Alex LaBrunerie: Yes
Tracey Bush-Cook: Yes
Anthony Stanton: Yes
Linda Head: Yes

Barbie Banks: Yes
Jeremy Trotter: Yes
Douglas Hunt: Yes
Motion passes: 8:0

The meeting came out of closed session at 8:31pm.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Deaver shares that the new department director, Rebecca Thompson, has been hired.

XI. NEXT MEETING DATE

March 6, 2024

XII. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Banks

Motion passes: 8:0

The meeting was adjourned at 8:37pm.