

Minutes

Columbia Community Land Trust Organization Board

City Hall

701 E. Broadway, Columbia MO

January 5, 2022

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Chris Ross

CITY STAFF

Darcie Clark
Gary Anspach
Jacob Amelunke

I. CALL TO ORDER

The meeting was called to order at 6:30 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Rhoades, LaBrunerie, Cristal, Stanton, Head and Stanton, as well as city staff, Clark and Anspach and Amelunke. Fowler and Trotter attended via Zoom.

III. APPROVAL OF THE AGENDA

Motion to approve the amended agenda removing the OLD BUSINESS item, CCLT Transition:
Maze

Motion to 2nd: Cristal

Not Voting: Ross

Motion passes: 8:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft December 16, 2021 Minutes: Stanton

Motion to 2nd: Labrunerie

Not Voting: Ross

Motion passes: 8:0

V. Motion to go into Closed Session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

2nd: Stanton

Roll Call:

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Cristal: Yes

Stanton: Yes

Bush-Cook: Yes

Head: Yes

Motion to go out of Closed Session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

2nd: Stanton

Roll Call:

Maze: Yes

Rhoades: Yes

LaBrunerie: Yes

Cristal: Yes

Stanton: Yes

Bush-Cook: Yes

Head: Yes

VI. NEW BUSINESS

Website Hosting: Staff shares that Bluehost the website editing system is due for renewal.

Motion to approve Website Hosting renewal: Cristal

Motion to 2nd: Head

Not Voting: Ross

Motion Passes: 8:0

Administrative Services Agreement: CCLT board president Stanton review the approved amended services agreement and invoice for \$15,000 for payment to the City of Columbia.

Real Estate Services Extension: Staff shares the listing for 1102 Rear Coats and use of realtor David Ballenger have expired. The board chooses to sign an amendment for the extension of the 1102 Rear Coats listing.

Motion to approve the amendment to extend the Listing and use of Realtor David Ballenger for 1102 Rear Coats: Cristal

Motion to 2nd: Maze

Not Voting: Ross

Abstain: Head

Motion passes: 7:0

VII. OLD BUSINESS

CCLT Transition Discussion: REMOVED PER AGENDA AMMENDMENT

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Randy Cole, CEO of the Columbia Housing Authority (CHA) speaks to the board about the potential transition of the CCLT to CHA. Cole shares the experience that he and CHA have that would make the transition a good fit.

IX. NEXT MEETING DATE
February 2, 2022

X. ADJOURNMENT
Motion to adjourn: Stanton
Motion to 2nd: Maze
Not Voting: Ross
Motion passes: 8:0
The meeting adjourned at 6:59 pm.