

## **DNA Board of Directors Meeting Minutes**

6pm, June 1, 2020

## Virtual Meeting

Present: LaShana Lewis, Dan Pistor, Alex Hurst, James Page, Jace Brotherton, Howard Wynder, Melanie Fries

- Previous Meeting Notes
  - Jace will email all for approval
- Treasurer's Report (James)
  - \$22,173.07 US Bank
  - Commerce account closed
- May Virtual Town Hall
  - Very successful, continue to use going forward
  - Cap on amount of time and flexibility of speakers
- Downtown STL Fridays @ MX
  - Good event, DNA will help spread the word
- STL Protests
  - Multiple groups
  - Later group tends to be more agitated and damaging

o Mayor Krewson not implementing curfew at this itme. She is providing masks

- Committee Updates (DNA Board)
  - ∘ Safety
    - Tucker Shell
      - Dan moves to solicit signatures and submit letter to Mayor Krewson. Howard seconds. All approve
      - Continues to get worse
      - Not on Square's radar but we plan on bringing it to their attention
    - No one opposed to submitting letter to Mayor Krewson regarding protests, riots, etc. Dan will submit to DNA via email.
    - There will be some shuffling and vacancies in police department due to retirees and current events. DNA will consider a letter of support.
  - **oBuilding Captains**
  - Development
    - 18<sup>th</sup> & Washington
      - Apartments
    - 21<sup>st</sup> & Delmar The Morgan



- Offices and apartments
- Membership
  - 2021 Campaign to begin this Fall
  - Downtown Directory to be distributed to various buildings and businesses
- o Events/Outreach
  - Continue to monitor COVID-19
- o Urban Spaces
  - Lucas Dog Park chairman might be moving out of Downtown
  - City Museum looking for sweat equity
  - More commitment from volunteers is available
- Open Discussion
  - DNA to consider owning a stake in something Downtown that we could brand as DNA, maybe park or garden