



## DNA Board of Directors Meeting Minutes

6pm, September 7, 2020

Virtual Meeting

Present: LaShana Lewis, Dan Pistor, Alex Hurst, James Page, Jace Brotherton

- **Previous Meeting Notes (Jace)**
  - Dan votes to approve with two updates, Alex seconds
  - Jace made updates and redistributed
- **Chair's Notes & Updates (LaShana)**
  - Open Board Seat (Melanie resigned)
    - Board chooses to not fill empty seat. Seat will be filled at 2021 election.
  - EDC Meeting
    - Effort for long-term commitment to Downtown safety
  - Downtown property managers meeting to discuss safety
  - North-South public transportation moving forward
  - Waiver of residency requirement for police officers moving forward
- **Treasurer's Report (James)**
  - As of 09/07/20, our USBank account balance is **\$23,193.53**
- **September Virtual Town Hall Meeting Prep (DNA Board)**
  - Mayor Krewson attending, expected to draw good audience, will bring additional guests to speak
- **Safety Committee Update**
  - Mayor's office held large, diverse committee meeting regarding safety, cruising, etc.
- **Building Captains Committee Update**
  - Accusation that troublemakers are Downtown residents
    - Is AirBnB an issue?
- **Open Discussion**
  - Should we develop a task force or advocacy committee to focus on simple, smaller, one issue at a time with a more action-oriented approach?
    - General opinion is yes, but will discuss more regarding tactics
    - Jace will draft idea and we will vote next meeting
  - Voter registration effort
    - James will discuss and formulate ideas and will report back
  - Website was down for some time, now operational
- **Adjournment**
  - James moves, Alex seconds