



DNA Board of Directors Meeting Minutes

6pm, November 2, 2020

Virtual Meeting

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

- Previous Meeting Notes (Jace)
 - James moves to accept notes, Alex seconds
- Treasurer's Report (James)
 - US Bank Balance = \$23,119.66
 - 501(c)(3) status and 1023EZ issue has been resolved
 - Jace moves to accept, Dan seconds
- November Virtual Town Hall Meeting Prep (DNA Board)
 - Steve Roberts will speak
 - James working on other(s)
- Membership Audit Survey (Dan)
 - SurveyMonkey content looks good to everyone
 - Non-voting memberships for those who choose not to pay dues
- Safety Committee Update
 - Successful meeting last Wednesday
 - Main Concerns:
 - Barricades
 - Accident at 11th & Washington
 - AirBnB's continue to be an issue
 - Letter will be going out to the community
 - There is a plan to have planters installed in the streets with arms that can extend to close streets when needed
- Building Captains Committee Update
- Open Discussion
 - Meeting w/ Bart recap (LaShana)
 - Discussing First Thursday event
 - Will use events@stlouisdna.org email address
 - Will look into using GenieCast for future events
 - Greater St. Louis, Inc.
 - Trying to set up meeting with CEO
 - Combines Downtown STL Inc., St. Louis Economic Development Corp., Gateway Arch Park Foundation, etc.
 - Concern that Downtown and Downtown Residents will lose its voice
 - Jace's task force will likely commence with Reign liquor license



DOWNTOWN
NEIGHBORHOOD
ASSOCIATION

- Seems to be fewer bike cops Downtown. Will ask Captain at Town Hall
- Howard moves to adjourn, Dan seconds