



## DNA Board of Directors Meeting Minutes

6pm, December 7, 2020

Virtual Meeting

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

- Previous Meeting Notes (Jace)
  - Dan moves to approve subject to DowntownSTL Inc. merger modification, Alex seconds
- Treasurer's Report (James)
  - USBank 11/30/20 bank statement.
    - Balance = \$23,323.67
  - USBank 12/05/20 bank summary.
    - Balance = \$23,407.68
  - 501(c)3 Status Update (James)
  - GuideStar Update (LaShana)
    - Needs updated information. LaShana handling.
- Old Business -
  - November Virtual Town Hall Meeting Recap (DNA Board)
    - All agree it went exceptionally well
    - Continue providing some sort of virtual attendance opportunity post-COVID
- New Business -
  - DNA Board Elections
    - Will bring up before Trivia and encourage anyone interested to discuss privately
    - Dan moves to form nominating committee of three seats not up for re-election. Howard seconds.
  - Membership Audit & Renewals
    - Renewals have been great
    - James and Dan to discuss past voting
  - DNA Trivia Night
    - Bart to manage event with third party
- Committee Updates
  - Events
    - Focus on growth
  - Safety
    - Begin initiative to allow for sales tax to be paid at POS, which would help with towing Downtown
    - Continue to work on AirBnB's



- Racing, abandoned cars
  - LaShana to re-send letter to Mayor voicing concerns
  - Building Captains
    - Co-chair to begin helping Shane
- Open Discussion
  - Restaurant/Bar & STL City Small Biz Grants (see also below, above my signature)
    - House Bill 14 proposes to use \$1.2-1.3 unallocated relief funds for restaurant/bar before 12/31/2020.
  - CID Efforts
    - Unlikely that either group gets enough signatures
    - DNA to invite both sides to speak to the community
- James moves to adjourn, Alex seconds.