



DNA Board of Directors Meeting Minutes

6pm, May 4, 2021

Virtual Meeting

Present: LaShana Lewis, Dan Pistor, Kristin Denbow, James Page, Jace Brotherton, Alex Hurst, Munir Prince

- Previous Meeting Notes (Jace)
 - Kristin moves to accept, Alex seconds
- Treasurer's Report (James)
 - USBank 04/30/21 bank statement.
 - Balance = **\$22,734.82**
 - USBank 05/04/21 bank summary.
 - Balance = **\$22,774.20**
 - QuickBooks P&L Report (2021)
 - Loss (01/01/21 - 05/04/21) = **-\$212.26**
 - Dan moves to accept, Kristin seconds
- Old Business -
 - WePower CBA (attached PPT for reference)
 - Be sure to maintain balance and watch out for negative effects
 - STL Elections
 - Mayor - Tishaura Jones
 - Emphasis on inviting her to a Town Hall
 - Comptroller - Darlene Green
 - New Ward 5 Alderman - James Page
 - Ward 6, 7, and 19 still the same
 - Prop E - Earnings Tax (Passed)
 - Prop Y - MSD (Passed)
 - Official Results: <https://www.stlouis-mo.gov/government/departments/board-election-commissioners/documents/election-results/upload/Apr21-Final-Official-Summary.pdf>
 - Will invite to future Town Hall meetings
 - Invite Green Leaf owner to Town Hall
- New Business -
 - Meet w/ new Mayor
 - May Virtual Town Hall Meeting Prep
 - Invite attendees
 - Website
 - SSL Certificate update



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Business Webpage
 - Member profiles to remain
 - LaShana will update
 - Spark St. Louis (new business)
- Committee Updates
 - Will send email addressing all committees and encouraging participation
 - Membership
 - Urban Spaces
 - Downtown Walking Tour
 - To be held around October
 - Farmer's Market and Food Truck Event
 - James to help with permits
 - Events
 - Happy hour went very well
 - Continue working with Bart (lots of ideas)
 - Safety
 - Continue to monitor police presence and report to City
 - Tanner to co-chair
 - Dan moves, James seconds
 - CID to beta test gate and planter system
 - Maintenance is an issue
 - CID to discuss at next board meeting
 - Parking lots continue to be an issue
 - Excise office not following proper protocols with respect to liquor licensing
 - How involved does DNA get? Increase insurance?
 - Building Captains
 - Continue recruiting
- Open Discussion
 - The Dome still doing vaccinations
 - James moves to end meeting, Kristin seconds