



## DNA Board of Directors Meeting Minutes

6pm, September 6, 2021

Virtual Meeting

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

- **Previous Meeting Notes** (Jace)

- Kristin moves to approve, James seconds

- **Treasurer's Report** (James)

- USBank 08/31/21 bank statement.
  - Balance = **\$22,322.73**
- USBank 09/06/21 bank summary.
  - Balance = **\$22,256.74**
- QuickBooks P&L Report (2021).
  - Loss (01/01/21 - 09/06/21) = **-669.35**
- To make stronger effort to push use of Amazon Smile
- Alex moves to approve, Kristin seconds

- **Old Business** -

- Laclede's Landing Bicentennial Celebration Recap
  - Issues with tours, number of people, COVID

- **New Business** -

- **September Virtual Town Hall Meeting Prep (Meeting on Sept 13)**
  - James will lead (LaShana out of town)
  - [Brickline Greenway](#) - GRG Emailed James & I about presenting at July Town Hall, we may have them for the September Town Hall.
  - [WePower](#) - Reach back out to present about the Community Benefit Agreement (see attached). [Note: St. Louis is supposed to have a version of this, the attachment has the East St. Louis version, for reference.]
  - Speakers are lined up and confirmed
- **Reign Hearings (Sept 10 & 20) - (Notices attached)**
  - Detriment Hearing w/ Excise Commissioner, **September 10, 2021 at 10:00 am in Room 208** at City Hall.
  - Nuisance Hearing w/ Problem Properties Division, **September 20, 2021 at 10:30 am** at 1520 Market, Room 278.
  - Not sure if they're both only in-person.
  - Was asked by GSL to help present, and told by various entities to "pack the room" to make a more convincing case.
  - Ald. Page & Ald. Coatar both plan to testify.



- All hearings to be held open to public via Zoom.
  - Testimony unlikely.
  - Will likely stick to items listed on charge (namely violence)
- Motion to approve Dan's letter regarding Reign pending two changes from Kristin and Alex
  - Dan moves, Munir seconds
- **Taste of St. Louis (Sept 24-26) - Advertise/Booth Update**
  - Notes from James on 07/07/21; last contact on 08/08/21 -
    - I reached Chuck Justus of Taste of Saint Louis.
    - This year's Taste of Saint Louis will take place at Ballpark Village.
    - Dates: September 24th, 25, 26th.
    - There will be no opportunity for DNA to sell beverages or any other food products as in past years.
    - Chuck Justus said he would **provide a DNA booth from which we can sell memberships, raffle tickets, 50/50 drawings; etc.** to raise money.
    - 18-24 volunteers needed
  - We will skip Night at the Ballpark this year
- **Committee Updates**
  - Membership
    - Working on attracting more local businesses via brochure
  - Urban Spaces
    - Walking tour is making significant progress, however COVID is causing issues
  - Events
    - August happy hour at Jack Patrick's was great
    - Bart interested in doing a bourbon tasting and/or something with Salt + Smoke
      - Look into hosting this as a ticketed event where DNA can raise some money
  - Safety
    - Hybrid meeting had some speed bumps with audio
    - Last meeting covered Reign, tent encampments
    - At Margareta
      - Zach McMichael submitted Sunshine request
      - Buildings to submit letters explaining fear of forged signatures to Excise
  - Building Captains
    - Seat vacancy
- **Open Discussion**
  - Downtown STL SUD Progress Update



DOWNTOWN  
NEIGHBORHOOD  
ASSOCIATION

- Dominoes was respectful of our concerns and will work with architect to explore potential remedies
- GSL's Downtown contact for now is Margaret Onken, Chief Engagement Officer ([margaret@greaterstlinc.com](mailto:margaret@greaterstlinc.com)). She wants to be kept apprised of DNA and Downtown issues as much as possible.
- To work on keeping Larry Rice / NLEC closed
- Alex moves to adjourn, Kristin seconds