

DNA Board of Directors Meeting Agenda

6pm, July 5, 2021 Virtual Meeting

- Special Guest -
 - WePower CBA (Cara Pugh/LaShana Kelley)
- Previous Meeting Notes (Jace/Dan)
- Treasurer's Report (James)
- Old Business -
 - Approve/Reject/Table support/endorsement of WePower by DNA
- New Business -
 - Citizens for a Greater Downtown St. Louis Presentation -
 - Citizens has not had a chance to present in front of DNA membership
 - Possibility to either have:
 - Citizens + Downtown STL CID to present in a special meeting in the same meeting (i.e. forum and not debate), or
 - Have Citizens have a special meeting and Downtown CID have a special meeting, individually
 - (Personal note: I am a brand new member of the Downtown STL CID board as of this year, so have no direct board affiliation with the CID under the dissolved Downtown St. Louis, Inc.)
 - Zoom Account Update (James)
 - July Virtual Town Hall Meeting Prep
 - Spark St. Louis (Hayley Johnston, Community Manager) Give 5 minutes at the top of the meeting to present.
 - <u>Mayor Jones</u> (confirmed by Nick Dunne, PR for Mayor's Office) Has remainder of meeting, possibly includes Downtown Safety Plan responses.
 - Brickline Greenway(?) Emailed James & I about presenting at July Town Hall, we may consider asking them to provide materials instead for us to email to DNA members if they need immediate feedback. Thoughts on this?

Committee Updates

- Membership
- Urban Spaces



- Events
- Safety
- Building Captains

• Open Discussion

Since I won't be there, presenting a few topics to consider:

- o Taste of St. Louis (Sept 24-26) Will we participate?
- o Community Night at the Ballpark Will we participate?
- Blues Cruise (Blues music on Riverboat) Possibly fun, 21+ event, group tickets available, masks are required
- o Downtown Walking Tours Possibly partnering/have present at a future meeting?
- Al Fresco by National Blues Museum Should we promote? Every Saturday, 4pm to 7pm, corner of Wash Ave & 6th.
- As an FYI: <u>Pride St. Louis Event</u> (Pride is Alive) @ Ballpark Village (Aug 27-29)
 Live entertainment on Mastercard Main Stage, a vendor fair, sponsorship row, table reservations, and VIP Experience. (NOTE: This is not the same as PrideFest, which is postponed until 2022.)