



DNA Board of Directors Meeting Minutes

6pm, November 1, 2021

Virtual Meeting

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

- **Previous Meeting Notes (Jace)**

- James moves to approve, Dan seconds

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

- USBank 10/31/21 bank statement.
 - Balance = **\$22,056.87**
- USBank 11/01/21 bank summary.
 - Balance = **\$22,056.87**
- QuickBooks P&L Report (2021).
 - Loss (01/01/21 - 11/01/21) = **-890.21**
- Munir moves to approve, Alex seconds

- **Old Business -**

- ***Downtown Engagement & Public Safety Initiative - Update (LaShana)***
 - Created under Mayor's administration
 - Split into 3 subgroups: Infrastructure, Safety, Community Events
 - Article: [St. Louis Public Radio](#)
 - Latest update: [City of St. Louis Website](#)
 - New Events Website: [Downtown STL Events](#)

- **New Business -**

- Ward Redistricting
 - All new wards will be open to running
 - Should DNA adopt an official position?
 - Concern that Downtown is split up into three wards and lines drawn on busy roads like Washington
 - Dan moves to draft an official letter from DNA. James seconds.
- ***November Town Hall (Nov 8 @ 6p)***
 - Ward Redistricting Process w/ Pres. Lewis Reed
 - Focus on procedures needed
 - Ward reduction was passed in 2012
 - Wards & Alderpersons will be reduced from 28 to 14
- ***Holiday Party***
 - In-Person



- Will ask some downtown locations if we can allow them to host and serve food without having DNA take on the risk of purchasing up front
- **Committee Updates**
 - Membership
 - Urban Spaces
 - Events
 - Safety
 - Dan moves to submit letter on surface lots. Kristin seconds. None opposed.
 - Building Captains
- **Open Discussion**
 - Meeting adjourned