



DNA Board of Directors Meeting Minutes

6pm, December 6, 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 11/30/21 bank statement.
 - Balance = **\$21,845.98**
- USBank 12/06/21 bank summary.
 - Balance = **\$21,919.99**
- QuickBooks P&L Report (2021).
 - Loss (01/01/21 - 12/06/21) = **-1,006.10**
- Munir moves to approve, Dan seconds.

- **Old Business -**

- *Downtown Engagement & Public Safety Initiative - Update (LaShana)*
 - Created under Mayor's administration
 - Split into 3 subgroups: Infrastructure, Safety, Community Events
 - First event: Winterfest Night Markets (Dec. 11 and 17)

- **New Business -**

- Guidestar
 - We have the greenlight to be listed as of November 2021, which gives us some legitimacy when people want to donate
- Board Elections
 - LaShana emailed synopsis and timeline on 11/22
 - Jace, Alex, LaShana, Munir expiring seats
 - James, Dan, Kristin continuing seats
 - Timeline for Nominations:
 - **Nov 24** - Open Board Nominations for 2022
 - **Dec 9th** - Holiday Party + Board Meet & Greet
 - **Jan 2nd** (*Sunday before Board Meeting*) - Close Board Nominations (**Time - Midnight?**)
 - **Jan 3rd** (*Board Meeting*) - Finalize / Announce Board Candidates
 - **Jan 10th** - (*Town Hall / Annual Meeting*) - Board Member Vote
 - **Feb 7th** - (*Board Meeting*) - Virtual(?) Retreat / Board Officer Elections
 - Cutoff time will be midnight
- SUD
 - PGAV will be the consultant



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- LaShana gave a CID update that they have their petition signatures and have the hearing for Board Bill 123 and 124 this week to approved the ordinance. Dan asked if we want to voice our concerns with the 124 sponsor since the bill removes any judicial review.
- James went over a residsticiting update. Map #6 has been made and passed out of committee. It will be heard at the full board this week.
- We were surprised at the small attendance during the November Town Hall considering the interest in redistricting.
- We will have the Holiday party
- **Committee Updates**
 - Membership
 - 80 people have responded, dues coming in
 - Urban Spaces
 - Walking tour March 24 and 25
 - Will look into hosting a farmer's market that weekend
 - Events
 - Still looking for a chair
 - Will resume happy hours in January
 - Safety
 - Building Captains
- **Open Discussion**
 - Dan motioned to adjourn