



DNA Board of Directors Meeting Minutes

6pm, January 4, 2023

Virtual Meeting

Present: Dan Pistor, James Page, Jace Brotherton, Kristin Denbow, Mike Willis, Corey James

• Previous Meeting Notes (Jace)

- Kristen moves to approve, James seconds. All in favor, none opposed.

• Treasurer's Report (James)

- USBank 12/31/22 bank statement.
 - Balance = **\$16,792.25**
- USBank 01/04/23 bank summary.
 - Balance = **\$16,852.25**
- QuickBooks P&L Report (2022).
 - Gain/Loss (01/01/22 - 01/04/23) = **-\$3,609.77**
- Kristen moves to approve, Mike seconds. All in favor, none opposed.

• Old Business -

- ***Tucker Shell Update (Dan/James)***
 - Both sides have submitted arguments. Still awaiting outcome.
- ***Downtown SUD/I-Zone Update (Dan/James)***
 - No major updates
- ***Downtown Engagement & Public Safety Initiative - Update***
 - Circuit Attorney's P.R. representative appeared, did not provide significant feedback
- ***Downtown Economic Development Council - Update (Dan)***
 - No major updates. James meeting with Jerry Schlichter.

• New Business

- ***January Town Hall & Annual Meeting Prep (Jan 9th @ 6pm)***
 - Move forward with formal election, and we'll do it completely online
 - Will develop process to allow write-ins



- We need to make an effort to increase the number of individuals running for board positions
- **Holiday Party Recap**
 - Dec 15, 2022, Thaxton Speakeasy
 - All agree that it was a great event and a great space.
- **Board Bills (James)**
- **Committee Updates**
 - Membership (Kristin)
 - Kristin working to update spreadsheet
 - Urban Spaces (Jace)
 - Jace to get in touch with Kurt and develop plan for spring
 - Events (Mike)
 - Will look into a happy hour at Crabs Landing
 - Development (Corey)
 - Feedback from business owners is that we should have a clear idea of what our fundraising efforts are going toward. Kristin and Jace agree.
 - Will try to develop ideas/plan at annual retreat.
 - Safety (Dan)
 - No response from Mayor's office
 - Will investigate Friends Bar & Grill – loud music over weekend
 - Two active liquor license applications
 - Will continue to do hybrid meetings
 - Building Captains (Dan/James)
- **Open Discussion**
 - Focus on increasing voting downtown. Important aldermanic elections approaching
- James moves to adjourn, Kristin seconds. None opposed.