



## DNA Board of Directors Meeting Minutes

6pm, January 3, 2022

Virtual Meeting

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

- **Previous Meeting Notes (Jace)**

- Kristin moves to approve, James seconds. Minutes passed.

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

- US Bank: \$20,417.02
- Income: \$959.09  
Expenses: \$3,489.15  
Net Income: (\$2,530.06)
- Dan moves to approve, Alex seconds

- **Old Business -**

- ***Domino's Letter Update (Dan)***

- No updates. Scheduled hearing was postponed and has not yet been rescheduled.
- Dan is going to ask Alderman Coatar to review our letter and reconsider his letter of support.

- ***Downtown Engagement & Public Safety Initiative - Update (LaShana)***

- Continuing to push forward, no major updates but efforts are continuing, meetings are scheduled

- ***Event Recaps:***

- Holiday Party & Board Meet-Greet Recap: The Last Hotel (Dec 9th, 5:30p)
  - Very successful, no issues
- Winterfest Night Markets (Dec 11th & 17th)
  - Also successful

- **New Business -**

- ***Board Elections***

- Nominations closed on Monday, Jan 3rd



- Expiring seats - Jace, Alex, LaShana, Munir (1 yr)
    - *Munir is not running again*
  - Continuing seats - James, Dan, Kristin [Also, nominating committee]
  - Timeline for board nominations:
    - **Nov 24** - Open Board Nominations for 2022
    - **Dec 9th** - Holiday Party + Board Meet & Greet
    - **Jan 3<sup>rd</sup>** - Close Board Nominations (Time - Midnight)
      - Link will not automatically expire
    - **Jan 4<sup>th</sup>** - Finalize / Announce Board Candidates
      - Candidates must pay dues, which will be kept open through Town Hall
      - Will list them either in the order in which they submitted information or alphabetically
    - **Jan 10th** - (*Town Hall / Annual Meeting*) - Board Member Vote
    - **Feb 7th** - (*Board Meeting*) - Virtual(?) Retreat / Board Officer Elections
  - ***Downtown SUD Update (Dan/LaShana)***
    - Zoning overlay which will be triggered when certain businesses petition to open Downtown
    - Boundaries created by alderpersons
    - PGAV will be consultant
      - Looked at what we currently have in place and made some suggestions thus far
  - ***Downtown CID Update (LaShana)***
    - No additional updates
      - 123 passed
      - 124 facing challenges
  - ***Redistricting Update (James)***
    - Redistricting has been finalized
  - **Committee Updates**
    - Membership
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## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- 97 responded to survey, although not everyone has responded on whether they are or want to be members
- Urban Spaces
  - Combining with community engagement portion of DEPSI
- Events
  - Happy hours will restart
  - Shane to begin offering help
- Safety
  - Currently working on surface lots, loitering, panhandling, and encampments
  - A lot of gunfire on NYE
    - Could not get through to 911
  - Homicide on NYE on 15<sup>th</sup> and St. Charles
  - Regarding the surface-lot bill, there is some pushback on the two strikes and you're out policy as well as required cameras. These are not likely to lessen efforts.
- Building Captains
  - No major updates
- **Open Discussion**
  - Keep IRS filings on radar
  - New BrainTree requirements are proving difficult
- James moves to adjourn, Dan seconds. Meeting adjourned.