



DNA Board of Directors Meeting Minutes

6pm, June 7, 2021

Virtual Meeting

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

- **Previous Meeting Notes** (Jace)

- James moves to approve, Kristin seconds

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

- USBank 05/28/21 bank statement.
 - Balance = **\$22,766.96**
- USBank 06/07/21 bank summary.
 - Balance = **\$22,577.97**
- QuickBooks P&L Report (2021).
 - Loss (01/01/21 - 06/07/21) = **-\$170.12**
- Alex moves to approve, Dan seconds

- **Old Business** -

- WePower CBA
 - Will coordinate additional meeting/questions before deciding whether to join

- **New Business** -

- DNA & Mayor Jones + Staff Downtown Safety Meeting Recap
 - Cutoff for Response: 6/7 @ 5:30P ([scheduled email, 6/6 @ 9PM](#))
- Followup Meeting w/ Mayor Jones
 - Will meet with board before Town Hall
- May Virtual Town Hall Recap/Post-Mortem (agenda attached for reference)
 - Presenters:
 - Labyrinth Smart Mobility
 - McKee Investments & Contracting LLC (Raymond McKee)
 - PocketParks DUC Park event (May 14th - 16)
- July Virtual Town Hall Meeting Prep



- Spark St. Louis
- Mayor Jones
- Citizens for a Greater Downtown wants to join, however we feel they need/deserve more time than can be allotted with Mayor Jones
 - Also need to give current CID opportunity to speak
- Website Updates (May 24th & June 3rd)
 - Elected Officials - <https://www.saintlouisdna.org/elected-officials/>
 - Downtown Community Directory - <http://www.saintlouisdna.org/downtown-community-directory/>
 - Business Members (partially) - <http://www.saintlouisdna.org/business-members/>
 - Town Hall (May 2021 and DNA & Mayor Jones + Staff Downtown Safety Meeting) - <http://www.saintlouisdna.org/town-hall-meeting-notes/2021-town-hall-meeting-notes/>
- Upgrading Zoom Subscription
 - Alex, Dan, Munir, LaShana, and Kristin vote in favor of getting DNA's own account at the Small/Medium level
 - Jace and James abstain
- **Committee Updates**
 - Membership - Kristin and Shane are working on ideas on how to build the membership. Will use the shared spreadsheets to achieve this goals.
 - Urban Spaces Munir is working on the Farmers Market and an event along Washington. He is working with a few other individuals for these event. He will send out information to the group.
 - Events
 - Safety - will send an email about patio tables that should not be left out overnight. Will also send an email about rooftop access on July 4th. Working on a letter for Excise Commissioner violations. The application approved by safety was shared with board members. The Reign letter was 6 years and 0 nah
 - Building Captains
- **Open Discussion**
 - John Warren with Cushman & Wakefield shared this latest video they created to spur businesses to occupy offices in Downtown. Feel free to share: <https://vimeo.com/553534718>



- We adopted preliminary support for the safety plan that Dan distributed that was presented at the Economic Development meeting. Will formally adopt once finalized.