



## DNA Board of Directors Meeting Minutes

6pm, October 3, 2022

Virtual Meeting

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

- **Previous Meeting Notes (Jace)**

- Minutes approved and confirmed

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

- Approved and adjourned

- **New Business**

- ***September Town Hall Post-Mortem (Sept 12th @ 6pm)***

- Speakers: Kitty Ratcliffe (St. Louis Convention & Visitors Commission), Downtown SUD/I-Zone Update (Greater St. Louis, Inc.)
- All agree this was a great meeting

- ***Election Results (Sept 13th)***

- President of the Board of Alderman Primary - Megan Green / Jack Coatar
- General Election - November 8th ([sample ballot](#))

- ***National Night Out for STL City Update (Oct 4, 5:30p - 8p)***

- Rosalita's Patio & Bike Unit Police Substation (13th & Washington)

- ***Board Bills (James)***

- **Committee Updates**

- Membership (Kristin)
- Urban Spaces (Jace)
  - Nothing in particular, Jace I waiting to hear ideas
- Events (Mike)
  - Happy Hour Recap - Over/Under Bar
  - Good event. 15-20 people.
- Development (Corey)
- Safety (Dan)



- Dan will work on a letter regarding homelessness and Wash Ave
- Building Captains (Dan/James)
  - Short-term rentals have been better, worried about the weather

#### **Old Business -**

- ***Tucker Shell Update (Dan/James)***
  - No major update, waiting for a better hearing
- ***Downtown SUD/I-Zone Update (Dan/James/LaShana)***
- ***Downtown Engagement & Public Safety Initiative - Update (LaShana)***
  - Meeting on 9/7 at 4pm
  - City Social for fall is canceled
  - Summary of BizDash
- ***Downtown Economic Development Council - Update (LaShana)***
  - Meeting on 9/15 @ noon
    - Everyone agrees this was a good meeting, good hosts
  - Agenda Topics:
    - Discussion of building Aldermanic and Community support for Downtown and North St. Louis Infrastructure Plan
    - Lack of any street paving in 2022 up to now and for rest of the year
    - Update on Surface Parking Lot bill and Zoning bill
    - Development Updates
- ***Website Update (James/LaShana)***
  - Working with Ed to get domain officially transferred over to DNA