July 3, 2023

Executive Board Meeting - 6:00 p.m.

- **Welcome (Dan)**
- **Previous Meeting Notes (Jace) -**
  - Will be sent later, and will be voted on via email. All minutes have been uploaded into the website.
- **Treasurer's Report (James) -**
  - The bank balance is $20,734.59. Kristin made a motion to approve the amount that was estimated to revise the website ($1400.00). LaShana seconded. If the invoice comes in higher than the invoice, the board will revote. Vote is 5-0.
  - LaShana motioned to approve the treasurer's report, Earline seconded. The treasurer's report was approved 5-0.
- **Old Business -**
  - **Tucker Shell Update (Dan/James) -** A letter has been drafted regarding the pending legal situation on the Tucker Shell. Neighbors and businesses have started legal action against the Tucker Shell.
  - **Downtown SUD/I-Zone Update (Dan/James) -** The I-Zone is on hold. There appears to be resistance to the plan and it has been suggested that DNA take over the initiative from GSL.
  - **Downtown Economic Development Council - Update (Dan/James)**
    - Meeting 6/15 Agenda Topics:
  - **Discussion on Board Bills Impacting Downtown**
    - Went through the board bills the BOA is hearing. Discussed the liquor licensing bill at length.
    - Next Meeting 7/20 Agenda Topics: N/A
  - **Website Update (LaShana/Kristin)**
    - Vote on the proposal from Erik
    - Integrating New Membership Signups into Mailchimp and Membership Spreadsheet
    - Membership portal
    - Mailchimp Signup
    - Basic website updates
    - Meeting Minutes
    - Regular Updates
      - No discussion given that it was discussed during the budget updates.Updates shoud be made by the end of July.
  - *Board Bills (James)*
    - [Short Term Rental](#)
      - Hearing occurred last week. Many people who testified were pro-STR legislation, and actually asked for strengthening the bill. The next hearing is July 11th.
    - [Surface Parking](#)
      - Alderman Aldridge is spearheading this bill, but it has not been discussed. He wanted to meet with the Cardinals and St. Louis Parking.