



DNA Board of Directors Meeting Minutes

6pm, March 6, 2024

Virtual Meeting

Attendees: Dan Pistor, James Page, Shane Million, Stevon Brown,
Excused: Kristin Denbow

Call to order at 6:06

Welcome (Dan)

- **Previous Meeting Notes**
 - **Shane move to approve; James 2nd. Motion carried**
- **Treasurer's Report (James) Written report provided**
 - USBank 02/29/24 bank statement.
 - Balance = **\$21,303.51**
 - USBank 03/06/24 bank summary.
 - Balance = **\$21,227.51**
 - QuickBooks P&L Report (2024)
 - **Gain/Loss** (01/01/24 - 03/06/24) = **\$37.86**
 - **Stevon Moved to approve/ Shane 2nd. Motion carried**
- **Old Business -**
 - **Tucker Shell Update (James)**
 - **Downtown Economic Development Council - Update (Dan/James)**
 - Discuss making an offer to the EDC to become a DNA Committee
 - No liability
 - Increased visibility
 - No impact to organizational structure
 - Potentially give an ex-officio board seat
 - Fiscal benefits
 - Agreed to continue the conversation and draft a proposal for approval
 - Needed review of bylaws to consider membership implications/limitations
 - Next Meeting 3/31
 - **Board Bills (James/Dan)**
 - Board Bill 44 [Surface Parking](#)
 - Met with Alderman Aldridge & Les Sterman to discuss the following and gain agreement
 - Lot Attendee requirements
 - Fencing
 - Trash truck accessibility for lots adjacent to alley's
 - Board Bill 60 [Liquor License Process](#)



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- 7 of 12 Items identified for incorporation and agreed to
 - 1 of 5 outstanding under review and will likely be approved for inclusion
 - Potential final passing on 3/8/24
- Board Bill 227 Homeless Bill of Rights
 - Homeless Bill of Rights does not exist. New approach focuses on allowing Homeless Shelter placement without plat and petition requirement
- **Neighborhood Alliance (Dan/James)**
 - Strong alliance building
 - Currently reactionary
 - No priority list established yet
- **Ward 8 Coalition**
 - Invited to be a part
 - Another avenue to collaborate and voice concerns
 - Next meeting: 3/19
- **Traffic Calming Efforts**
 - Plan underway; DNA to voice concerns; email any feedback
- **New Business**
 - **March Town Hall 3/11 @ 6pm (James)**
 - Location: Central Library
 - Guest Speaker: Great Rivers Greenway
 - Potential 2nd speaker: Police Captain
 - Attendance Prizes
 - Future Speakers
 - Gov. Parsons
 - Mayor Jones
 - Alderwoman Green
 - Town Hall distribution list includes Alderpersons and Representatives
 - **Neighborhood Transformation Grant (Dan/James)**
 - Need to understand effort and plan for proposal
 - Priorities & Projects need to be identified
 - Target Downtown West
 - Board members are asked to review the plan and provide feedback within the next week
 - **Greater STL Inc Assistance (James/Dan)**
 - Explored collaboration and support options
 - Financial Assistance
 - Tour Options
 - **Committee Updates**
 - Membership (Kristin) – Working on advertising materials
 - Urban Spaces – No report



DOWNTOWN NEIGHBORHOOD ASSOCIATION

▪ Events (Shane)

- Happy Hour Recap - Billy's
 - Next Happy Hour - Hayden's Pub 3/28
 - April's Happy Hour – Hot Pizza Cold Beer
 - Hotel Crawl – April 13th
 - Over Under & Jack Patrick's upcoming
 - Upcoming:
 - Coffee with a cop
 - Pub Crawl
 - House Tour
 - Development – No report
 - Committee really does fundraising
 - Consider changing name
 - Safety (Dan)
 - Good Attendance on Zoom
 - New Police Captain in attendance in person
 - Increased details remained in place and will continue in hopes to curb summer traffic and nuisance activity
 - Send questions for the captain to Dan and Tanner
 - Next Meeting is 3/27
 - Building Captains (Tauriana)
 - Will review Member list & Audit Building Captains List
 - Once literature received, target property management collaboration
 - Target larger meeting including HOA possibly in June
- **Open Discussion**
 - Shane - Reiterated concern about traffic
 - James – Will be renewing our 501c3 & registration
 - Dan
 - Oliver Properties purchased several lofts in downtown
 - **Motion to Adjourn by James & 2nd by Stevon**
 - **Meeting adjourned @ 7:38pm**
 - **Next Meeting April 1st**

Respectfully Submitted,

Tauriana Lyles King, Board Secretary