



DNA Board of Directors Meeting Minutes

6pm, June 3, 2024

Virtual Meeting

Attendees: Dan Pistor, Tauriana Lyles King, James Page, Stevon Brown, Shane Million, Justin Scarborough, Laura Sterman

Excused:

- **Call to order at 6:00 pm**

Welcome (Dan)

- **Introduction of Board Candidate Laura Sterman**

- Motion: James moved to accept Laura as a member of the Board. 2nd by Stevon
 - Motion Carried
- **2nd candidate was not a DNA member**

- **Treasurer's Report (James) – Written Report Provided**

- USBank 05/31/24 bank statement.
 - Balance = **\$20,219.21**
- USBank 06/03/24 bank summary.
 - Balance = **\$20,219.21**
- QuickBooks P&L Report (2024)
 - **Gain/Loss** (01/01/24 - 06/03/24) = **\$1,077.16**
- Treasurer's report approved

- **Review of April Meeting Minutes**

- Motion to Approve by Shane; 2nd by James; Motion Carried

- **Old Business -**

- **Tucker Shell Update (James)**

- Targeted to close by 7/1/24
- For details go to STL today and search on troubled gas stations

- **Downtown Economic Development Council - Update (Dan/James)**

- April meeting 5/16
- Next Meeting 6/16 Agenda Topics: Let James or Dan know if you have topics for discussion
- 3 Prong Approach Op-Ed
 - [STL Today Article](#)
- Railway exchange & AT&T tower were discussed
- Discussed how much homeless housing would be included
- Discussed potential candidates for the Council

- **Board Bills (James/Dan)**

- [Board Bill 14 - Streamlining Food Truck Operations](#)
 - Need to advocate for additional consideration around hours and locations
 - Who will provide oversight and how will the oversight & funding be cared for
 - Dan will draft letter expressing the DNA concerns
- Upcoming Cannabis Cafe Bill
 - Will allow café's for cannabis use
 - No details yet
 - Concern raised for café's located below or adjacent to residential buildings
 - Filtration system requirements
 - Who provides oversight? Possibly Health Department
 - Dan will draft a letter expressing the DNA concerns



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- **Neighborhood Alliance (Dan/James)**
 - Continues to work on the homeless bill
 - Advocating for concerns and gaining support
- **BP Revocation Hearing (14th and Chouteau)**
 - This was to listen to the appeal
 - DNA Letter was appealed
 - Revocation was not overturned
 - BP already closed
- **Board Bill Questionnaire**
 - No Updates
- **Railway Exchange**
 - Continues to be a problem
 - Hayden's Pub has shared concerns
 - Dan will draft letter to express concerns
- **Recent Letters of Support**
 - Dan will follow-up
- **New Business**
 - **Town Hall (James)**
 - May Town Hall Recap and Prep
 - Experienced tech challenges for hybrid attendees
 - Lessons Learned – Advance testing of presentation
 - July Town Hall Prep
 - Working to recruit a speaker
 - Proposed a Gabe Gore & Chief Tracey Information Session
 - Target Tishaura for September
 - Proposed having attendees write questions in advanced
 - **City Social Feedback**
 - Special thanks to Shane, Stevon & James for helping with the booth
 - Provide feedback to James & Dan to be shared
 - Summer Thursday happy hours to begin and will compete with our last Thursday Happy Hour
 - **Committee Updates**
 - Membership (Open)
 - Membership Postcards
 - Typo was found & corrected post cards were ordered
 - James will arrange with Kristen to pick-up
 - Will be mailed, hand delivered, placed in businesses and properties
 - IKE
 - Need to reach out for opportunities for digital billboards
 - James will work to get contact info
 - Green Sheet
 - Shane will work with Dan offline
 - Committee Chair Needed
 - Membership is everyone's business
 - Urban Spaces
 - No Updates
 - Events (Shane)
 - Happy Hour Recap - Over Under
 - Good Happy Hour
 - Received Thank You from owner
 - 16 people in attendance
 - Next Meeting 6/4 @ 6
 - Will discuss updated locations
 - Considering Pub Crawl



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Next Happy Hour – 6/27
- Development (Open)
 - Earline will not be able to chair any longer
 - Shane offered to help
- Safety (Dan)
 - Meeting Recap 5/29
 - Police Captain was unable to attend due to an incident
 - 1 liquor license applicant from At U-Turn was in attendance
 - No late hours or DJs planned
 - Recent Gun Violence
 - Dan will request police coverage after midnight
- Building Captains (Tauriana)
 - Meeting with HOA's and Rental Buildings
 - Dan will check with Tech Artista on room availability
 - Will begin planning once date is confirmed
- **Open Discussion**
 - Stevon – Asked about French Fry liquor license issue. Dan to check on status
 - James – Asked about Tootie's. No liquor license and haven't applied. Not sure if there is any alcohol being sold
 - Dan – SLDC event next Monday at Library

Motion to Adjourn by James & 2nd by Shane

- **Meeting adjourned @ 8:04pm**
- **Next Meeting July 1st**

Respectfully Submitted,

Tauriana Lyles King. Board Secretary