



DNA Board of Directors Meeting Minutes

6pm, July 1, 2024

Virtual Meeting

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

Excused:

- **Call to order at 6:05 pm**

Welcome (Dan)

- **Previous Meeting Notes (Tauriana)**
 - **Laura moved to approve; Justin 2nd – Motion Carried**
- **Treasurer's Report (James)**
 - USBank 06/28/24 bank statement.
 - Balance = **\$19,699.17**
 - USBank 07/01/24 bank summary.
 - Balance = **\$19,699.17**
 - QuickBooks P&L Report (2024)
 - **Gain/Loss** (01/01/24 - 07/01/24) = **\$1,597.20**
 - Note: 2 reimbursements for post cards due to error.
 - Laura moved to Approve; Shane 2nd – Motion Carried
- **Old Business -**
 - **Tucker Shell Update (James)**
 - Closing date scheduled to be on or before 8/1
 - Lot will be monitored post closing
 - **Downtown Economic Development Council - Update (Dan/James)**
 - Meeting with Neal Richardson 6/20
 - Next Meeting July 18th
 - **Board Bills (James/Dan)**
 - [Board Bill 14 - Streamlining Food Truck Operations](#)
 - Upcoming Cannabis Cafe Bill
 - **Neighborhood Alliance (Dan)**
 - **Neighborhood Transformation Grant (James)**
 - Application not approved
 - **Railway Exchange (Dan)**
 - Security added
 - Will send follow-up letter if no response
 - **Ward 8 Coalition (Dan/James)**
 - Concerns shared around handling of street repairs following work



- **Traffic Calming Efforts (Dan)**
 - Letter shared regarding proposals; DNA agreed to support.
 - Efforts targeted for: Wash Ave, Broadway & 4th St.
- **Greater STL Inc Assistance (James/Dan)**
 - James & Dan Met with Kurt W. regarding concerns including Railway Exchange and future support for DNA
- **New Business**
 - **Town Hall (James)**
 - July Town Hall Prep
 - Guests: Circuit Atty. Gabe Gore & Chief Robert Tracy
 - Laura to arrive early to help pass out raffle tickets
 - Shane will be a mic runner
 - James will confirm parking need
 - Presentations will be requested to be provided no later than Thursday
 - **Executive Director Updates (James)**
 - Voter Registration
 - Looking to collaborate on voter registration efforts
 - Downtown Crime Reporting
 - Discussed options for encouraging accurate reporting
 - Downtown West Banner Initiative
 - 1st Choice Artist assigned
 - **Committee Updates**
 - Membership (Open) Chair Needed
 - Membership Postcards
 - Distribute postcards
 - Utilize social media
 - Request happy hour locations to allow us to leave postcard to make them available for patrons
 - IKE
 - Green Sheet
 - Other Opportunities
 - Urban Spaces
 - No Report
 - Events (Shane)
 - Happy Hour Recap - Jack Patrick's
 - Next Happy Hour - 7/25
 - Location TBD
 - Development (Open) – Chair Needed
 - Suggested name change to fundraising



- Safety (Dan)
 - Meeting Recap 6/26
 - Expanded coverage to 2am on weekends
 - Expect All Hands on Deck for 4th of July
 - Sheriffs on Washington Ave. are there for visibility
 - Pepper Lounge changing ownership and reapplying for liquor license
- Building Captains (Tauriana)
 - Meeting with HOA's and Rental Buildings
- **Open Discussion**
 - Stevon encouraged publicizing positive outreach
 - Justin asked for an update on the Washington Ave. Lights
 - Dan
 - Thanked Tauriana for helping with communication
 - Vice Chair Needed
 - Requested Pic from Laura for announcement of her addition to the Board
- **Motion to Adjourn:** General consent
- **Meeting adjourned:** 7:55 pm
- **Next Meeting:** August 5th

Respectfully Submitted,

Tauriana Lyles King. Board Secretary