



## DNA Board of Directors Meeting Minutes

6pm, January 6, 2025

Virtual Meeting

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

**Excused:**

### Welcome (Dan)

- **Welcome (Dan)**
- **Meeting called to order at 6:03pm**
- **Previous Meeting Notes (Tauriana)**
  - **Motion to Accept Meeting Minutes:** Motion made to accept meeting minutes by Laura; 2<sup>nd</sup> by James. Motion Carried
- **Treasurer's Report (James) – Written Report Provided**
  - USBank 12/31/24 bank statement.
    - Balance = **\$17,673.21**
  - USBank 01/05/25 bank summary.
    - Balance = **\$17,863.21**
  - QuickBooks P&L Report (2024-2025)
    - **Gain/Loss** (01/01/24 - 01/05/24) = **\$3,498.16**
  - **Motion to Accept Treasurer's Report:** Motion made to accept Treasurer's Report by Laura; 2<sup>nd</sup> by Stevon. Motion Carried
- 2025 Budget Review –
  - **Motion to Accept 2025 Budget:** Motion made to accept Treasurer's Report by xxx; 2<sup>nd</sup> by xx. Motion Carried
- **Old Business -**
  - Downtown Economic Development Council - Update (Dan/James)
    - Meeting held December 19<sup>th</sup>
      - Dedicated to RAMs settlement money. Continuing to work on getting Aldermanic support
      - Competing Bill introduced which focuses on additional items
      - James has been advocating to various leaders for support of Board Bill 131
      - There is a plan for GSL to financially support this bill; exact amount unknown
        - Dollars not yet solidified
      - DNA members are asked to voice support
    - Next Meeting January 16th
  - Board Bills (James/Dan)
    - [Board Bill 14 - Streamlining Food Truck Operations](#) – No Updates
    - Board Bill 131 - Rams Settlement Fund Appropriation – See above



- Board Bill 80 - Street Takeovers – No vote has been taken
- Closed Session (Dan)
  - Closed session entered by unanimous consent
- Greater St Louis Inc Assistance
  - Preliminary budget provided & discussed to facilitate discussions with GSL
  - James & Tauriana to flush out
- Upcoming Board Elections
  - Voting will be done via email
  - Shane will manage the election as a VP and a Board Member not up for re-election.
- **New Business**
  - Town Hall (James)
    - January Town Hall/Annual Meeting 1/13
      - Elections will be held
      - Library has confirmed
      - VIP members will be invited as usual
      - There will be no guest speaker
    - March Town Hall
      - Provide suggestions to James
        - Missouri Governor
        - Brickline Greenway representative
  - Mayoral Forum
    - 2025 is an election year
    - Separate from Townhall
    - Dan will identify possible dates
    - James will engage the League of Women Voter
  - Committee Updates
    - Membership
      - Laura has numbers through November
      - James will provide the add-ons through December and early January
    - Events (Shane)
      - Holiday Party Recap
      - Next Happy Hour ?
        - UKraft or Hotel St. Louis
    - Safety (Dan)
      - Meeting Recap 12/18
        - STL Police provided incident overview
        - Liquor License Applications
          - Pepper Lounge
          - The Kre8 Place
        - Next Meeting 1/29 @ Hotel St. Louis and virtually
        - Letter to be written to Excise Commissioner regarding recent incident



- Suggested request for tour of the Real Time Crime Center
- Building Captains (Tauriana)
  - Next Building Captains Meeting 1/15 @ 6pm
  - Dan to request meeting space at Hotel St. Louis
- Urban Spaces – No Report
- Fundraising (Open)
  - Will discussed in Board Retreat
- **Open Discussion**
  - No Items for Open Discussion
- **Motion to Adjourn:** Motion made to adjourn meeting by – Laura 2<sup>nd</sup> - James  
Motion Carried
- **Meeting adjourned:** 7:39 pm
- **Next Meeting:** February 3<sup>rd</sup> @ 6pm (Board Retreat)

Respectfully Submitted,  
Tauriana Lyles King, Board Secretary