



## DNA Board of Directors Meeting Minutes

6pm, October 7, 2024

Virtual Meeting

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

### Welcome (Dan)

- **Call to Order @ 6:01pm**
- **Previous Meeting Notes (Tauriana)**
  - **Motion to Accept Meeting Minutes:** Motion made to accept meeting minutes by Justin ; 2nd - Shane. Motion Carried
- **Treasurer's Report (James)**
  - USBank 08/30/24 bank statement.
    - Balance = **\$19,471.72**
  - USBank 09/03/24 bank summary.
    - Balance = **\$19,471.72**
  - QuickBooks P&L Report (2024)
    - **Gain/Loss** (01/01/24 - 09/03/24) = **\$1,814.20**
    - **Motion to Accept Treasurer's Report:** Motion made to accept Treasurer's Report by Shane ; 2nd - Stevon. Motion Carried
- **Old Business -**
  - Downtown Economic Development Council - Update (Dan/James)
    - Meeting - No Meeting in August
    - Meeting September 19<sup>th</sup>
      - North CID being created
  - Board Bills (James/Dan)
    - Board Bill 14 - Streamlining Food Truck Operations
      - James attended and provided document from GSL, Inc.
      - Deliberations under way
    - Upcoming Cannabis Cafe Bill
      - No bill filed yet
    - Board Bill 80
      - No second hearing yet



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Greater STL Inc Assistance (James/Dan)
  - James sent the letter mid-September for the grant of \$20k; no response yet
- Ward 8 Coalition - (Dan/James)
  - Meeting 9/17 @ 7pm
  - Next Meeting in November @ Tech Artista
  - Meeting minutes were sent to the board members for review
  - Lafayette Square is hosting a masquerade in October
  - Update from DNA provided during meeting regarding downtown events
- Letters of Support
  - Chemical Building concerns sent
  - 1128 Washington
  - 2017 Chouteau
- East West Gateway Summit: Solutions for the Unhoused 10/21
  - Dan will attend
- Downtown West Banner Initiative
  - No Updates
- New Safety Initiatives
  - GSL Ambassador Program
  - CID DSOC Program
- **New Business**
  - **Town Hall (James)**
    - September Town Hall
      - Positive Feedback; Went Well
    - November Townhall 11/11
      - James vetting speakers
  - Metrolink Green Line
    - No position from a downtown standpoint
- **Committee Updates**
  - **Membership**
    - Membership Postcards to be sent targeting condo owners first
      - Approximate cost \$700
    - Membership Audit to be done in October
    - About 10 new member sign-ups at recent events
  - **Urban Spaces**
    - No Report
  - **Events (Shane)**
    - Happy Hour @ the Crack Fox on 10/17
    - November Happy Hour locations being vetted
    - Checking with Hotel St. Louis for the holiday party
      - TechArtista is back-up plan



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Planning for 2025 events will start by EOY
- **Fundraising (Open)**
  - Exploring Convention Center Opportunities such as Blues Games
- **Safety (Dan)**
  - Meeting Recap 9/25
    - UKraft granted liquor license
    - Passport has hearing on 10/10
    - Continue to work with police on issues that come up
  - Illegal Bar operating on Washington (Dreams)
    - DNA to actively convey concerns when made aware
- **Building Captains (Tauriana)**
  - Next Meeting: 10/16 @ 6pm; Hotel St. Louis in the T.S. Elliott Room
- **Open Discussion**
  - Shane: Happy about Safety Ambassadors
    - Wrote a letter regarding homeless
  - Stevon: Thank you for your patience and support
  - Justin: Nothing More
  - Tauriana: asked about options to support homeless people laying out on the street; Dan will check to see if there are options to report and get support
  - Dan: 4 Board Seats in 2025; Dan to be on the Board of the Downtown CID; Encouraged patronizing downtown businesses
- **Motion to Adjourn:** Motion made to adjourn meeting by – Dan; 2<sup>nd</sup> - Stevon.  
Motion Carried
- **Meeting adjourned:** 6:57 pm
- **Next Meeting:** November 4th @ 6pm

Respectfully Submitted,

Tauriana Lyles King. Board Secretary