



DNA Board of Directors Meeting Minutes

6pm, November 4, 2024

Virtual Meeting

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

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; 2nd by James. Motion Carried
- **Treasurer's Report (James) – Written Report Provided**
 - USBank 10/31/24 bank statement.
 - Balance = **\$18,970.84**
 - USBank 11/04/24 bank summary.
 - Balance = **\$18,930.94**
 - QuickBooks P&L Report (2024)
 - **Gain/Loss** (01/01/24 - 11/04/24) = **\$2,275.53**
 - **Motion to Accept Treasurer's Report:** Motion made to accept Treasurer's Report by Laura; 2nd by Shane. Motion Carried
- **Old Business -**
 - Downtown Economic Development Council - Update (Dan/James)
 - Meeting held October 17th
 - Next Meeting November 21st
 - Discussed Rams Settlement Money
 - Individuals will be advocating for downtown to receive a portion of the funds
 - Paul Brown Building will be auctioned off by HUD
 - Board Bills (James/Dan)
 - [Board Bill 14 - Streamlining Food Truck Operations](#)
 - Upcoming Cannabis Cafe Bill
 - Board Bill 114
 - Neighborhood alliance is not in favor of the bill
 - Concerns over conditional use process
 - Concerns over other housing options
 - Process would require hearing
 - Does not remove Plat and Petition



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Board Bill 80
 - Street Takeovers
 - If anyone wants to support, Dan can inform the aldermen
 - Ward 8 Coalition - (Dan/James)
 - Meeting 11/19 @ 7pm: TechArtista
 - James will purchase water and snacks
 - Regional Summit: Solutions for the Unhoused (Dan)
 - Dan attended
 - Discussion on regional strategy for homelessness
 - Consisted of presentations from national experts & local agencies, panel and discussions/working sessions
 - Plan is targeted for introduction in November
 - Upcoming Board Elections
 - January Townhall
 - Announcements will begin at the November Townhall
 - Seats up for election: Dan, James, Tauriana, Laura
 - Holiday Party (Shane)
 - No price received from Hotel St. Louis
 - Other Options: TechArtista, Buddies, Schlafly
 - Entertainment Options: Brad Elerby; St. Louis Classic Guitar
 - **Motion to Accept Treasurer's Report:** Motion made to allow \$1500 budget for holiday party by Dan; 2nd by Shane. Motion Carried
 - St. Louis Apartments Association Downtown STL Panel (Dan)
 - Dan was invited to attend; will share details following the session
 - New Safety Initiatives
 - GSL Ambassador Program
 - CID DSOC Program
 - St. Louis' Finest is a part of the DSOC program
- **New Business**
 - Town Hall (James)
 - November Town Hall 11/12
 - Excise Commissioner will be the speaker
 - Will present how Board Bill 60 impacts the Excise Commissioner's office
 - Operations Manager for Block by Block being confirmed
 - Oversees the GSL Ambassador Program
 - Roles: Shane will care for Zoom, Stevon will run the mic
 - Traffic Calming Efforts (Dan)
 - Follow-up on letter asking for enhancements that DNA signed on. Some requests were rejected. Will share details when received.



- Committee Updates
 - Membership
 - Membership Postcards
 - Membership Audit
 - 504 audits were sent
 - 75 surveys completed
 - 13 say that don't receive DNA emails
 - 53 still live downtown
 - 3 own a business downtown
 - 11 own property downtown
 - 8 no longer live downtown
 - 4 requests received to be removed from the mailing list
 - 13 were undeliverable
 - Urban Spaces
 - Events (Shane)
 - Happy Hour Recap - Crack Fox
 - About 15 people attended
 - Next Happy Hour - TBD
 - Shane will be talking to Logan about helping with events committee
 - We continue to sign-up new members at the Happy Hour events.
 - Next meeting 11/5 @6
 - Fundraising (Open)
 - Dan & James will follow-up on possible grant
 - Safety (Dan)
 - Meeting Recap 10/30
 - Safety Meeting went a little long
 - Liquor license hearing coming up for Passport on 11/7
 - Suggested writing a letter regarding short-term rentals to understand the process going forward
 - Next Meeting: 11/20
 - Building Captains (Tauriana)
 - Meeting Recap 10/16 @ 6pm
 - Good participation
 - Receiving submissions for database
 - Database will be shared next week



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- **Open Discussion**
 - Stevon – Asked if a new business is opening in the old Bobby's
 - Dan – Go Vote
- **Motion to Adjourn:** Motion made to adjourn meeting by – James; 2nd - Laura.
Motion Carried
- **Meeting adjourned:** 7:11pm
- **Next Meeting:** December 2nd @ 6pm

Respectfully Submitted,
Tauriana Lyles King, Board Secretary