



## DNA Board of Directors Meeting Minutes

6pm, December 2, 2024

Virtual Meeting

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

**Excused:** James Page

### Welcome (Dan)

- **Welcome (Dan)**
- **Meeting called to order at 6:05pm**
- **Previous Meeting Notes (Tauriana)**
  - **Motion to Accept Meeting Minutes:** Motion made to accept meeting minutes by Justin; 2<sup>nd</sup> by Laura. Motion Carried
- **Treasurer's Report (James) – Written Report Provided**
  - USBank 11/30/24 bank statement.
    - Balance = **\$18,136.19**
  - USBank 12/01/24 bank summary.
    - Balance = **\$18,136.19**
  - QuickBooks P&L Report (2024)
    - **Gain/Loss** (01/01/24 - 12/01/24) = **\$3,160.18**
- **Notable Transactions for this report**
  - Memberships, +\$860.00
  - Computer Software, -\$159.90 (Annual Zoom License Renewal)
  - Meals & Entertainment
    - Buddy's Wine Bar & Bistro, -\$1440.00 (DNA Holiday Party)
    - ALDI, -\$18.75 (Bottled Water & Snacks, 8th Ward Consortium Meeting, Hosted @ TechArtista)
  - **Motion to Accept Treasurer's Report:** Motion made to accept Treasurer's Report by Laura; 2<sup>nd</sup> by Stevon. Motion Carried
- **Old Business -**
  - Downtown Economic Development Council - Update (Dan/James)
    - Meeting held November 21<sup>st</sup>
      - Discussed Rams settlement funds & developed a plan to continue reaching out to Aldermen
      - Properties provided updates: 90 leases in 90 days
      - Convention Center Highlights
        - New Executive Director search underway
        - Bookings for 2025 going better than expected
    - Next Meeting December 19th
  - Board Bills (James/Dan)
  - Board Bill 14 - Streamlining Food Truck Operations – No new updates



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Board Bill 114 - Special Residential Occupancy Uses - Passed
- Board Bill 131 - Rams Settlement Fund Appropriation
  - Letter sent out for review – no suggestions
- Board Bill 80 - Street Takeovers – Awaiting hearing
- Ward 8 Coalition - (Dan/James)
  - Meeting 11/19 @ 7pm
  - Soulard tent for October Fest did well
  - Lafayette Square had trouble with problem properties, but they have been sold
  - Next Meeting in March
- Regional Summit: Solutions for the Unhoused (Dan)
  - Plan has been shared; will share detail
- Holiday Party (Shane)
  - 12/12 @ 5:30 @ Buddy's Wine Bar
- St. Louis Apartment Association STL Panel (Dan)
  - Dan participated on 11/19.
  - Reviewed downtown challenges & benefits
  - Collaboration need was discussed
  - Will add contacts to building captains list
- Traffic Calming Efforts (Dan)
  - Rejected suggestions were reconsidered and some have been accepted
- Upcoming Board Elections
  - Dan will send notice out 30 Days in advance
- New Business
  - Town Hall (James)
    - Next Town Hall on 1/13
  - November Town Hall Recap 11/12
    - Feedback
      - Town Hall went well
      - Zoom attendance appeared light
      - Follow-up letter will be sent to Excise commissioner regarding concerns shared.
      - Educate along with promoting Townhall to help residents understand why a guest speaker is important to them.
      - Finished on time
      - One elected official in attendance
- Committee Updates
  - Membership
    - 105 responses received
    - 73 downtown residents
    - 14 property owners
    - 15 non-residents



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Consider T-Shirts
- Membership Audit
  - Final Notice Reminder will be sent
- Urban Spaces
- Events (Shane)
  - Happy Hour Recap – Cobblestone
    - Success with 30-40 attendees
  - Next Happy Hour
    - Accepting suggestions
    - Going to try to get additional help with committee
      - Suggesting Logan
  - Living Tour
  - Next Meeting later in December
- Fundraising (Open)
- Safety (Dan)
  - Meeting Recap 11/20
    - No liquor license applicants
    - Rash of car break-ins city-wide on lots and on the street
- Building Captains (Tauriana)
  - Sandra Keys shared updates on the Arcade
  - Next meeting 1/15
- Open Discussion
  - Please attend the holiday party
  - Consider running for election again
- **Motion to Adjourn:** Motion made to adjourn meeting by – Laura; 2<sup>nd</sup> - Shane.  
Motion Carried
- **Meeting adjourned:** 7:02pm
- **Next Meeting:** January 6th @ 6pm

Respectfully Submitted,  
Tauriana Lyles King, Board Secretary