



DNA Board of Directors Meeting Minutes

6pm, February 3, 2025

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

Excused:

Welcome (Dan)

- **Welcome (Dan)**
- **Meeting called to order at 6:05 pm**
- **Previous Meeting Notes (Tauriana)**
 - **Motion to Accept Meeting Minute:** Motion made to accept meeting minutes by Laura; 2nd by Justin. Motion Carried
- **Treasurer's Report (James) – Written Report Provided**
 - USBank 01/31/25 bank statement.
 - Balance = **\$18,067.21**
 - USBank 01/05/25 bank summary.
 - Balance = **\$18,067.21**
 - QuickBooks P&L Report (2024-2025)
 - **Gain/Loss** (01/01/24 - 01/05/24) = **\$3,229.16**
 - **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)
 - January Meeting Canceled
 - Next Meeting February 20th
 - Agenda Topic – Rams Settlement
 - Board Bills (James/Dan)
 - [Board Bill 14 - Streamlining Food Truck Operations](#)
 - Concerns with enforcement raised
 - Additional review/feedback pending
 - Board Bill 131 - Rams Settlement Fund Appropriation
 - Next hearing is on 2/4
 - Board Bill 80 - Street Takeovers
 - Will follow-up
 - 2025 Budget Review (James)
 - Budget will be finalized and submitted
 - Events in one category
 - Increase Office supplies
 - Increase Living Tour



- Greater St Louis Inc Assistance
- Mayoral Forum
 - Planning Underway
 - Dates currently being vetted

- **New Business**
 - Town Hall (James)
 - March – Shaughnessy Daniels
 - July – MO Governor
 - Committee Updates
 - Membership (Laura)
 - 72 Paid Members
 - Welcome letter will be created & sent for new members going forward
 - James will send membership sign-ups to Laura, Tauriana and Dan
 - Events (Shane)
 - T-shirts being considered
 - Happy Hour - Schlafly's
 - Safety (Dan)
 - Meeting Recap 1/30
 - Liquor License Applicants
 - Buddy's
 - Create Space
 - 1128 Washington problem property issues
 - DNA assistance requested
 - 1011 Washington problem property issues
 - Dorsa HOA has filed a protest
 - DNA assistance requested
 - CID
 - Still not invited to the meeting
 - Building Captains (Tauriana)
 - Next Building Captains Meeting 4/16 @ 6pm
 - Urban Spaces
 - Cleanup Efforts
 - Area by Stan Musial
 - Fundraising (Open)



- **2025 Retreat**
 - Benefits for Paid Members
 - Voter Registration
 - Urban Spaces
 - Funding
 - Ask Members for money
 - Friends of DNA
 - Why are we important
 - Membership Structure
 - Advocacy – Tell everyone what we’ve done
 - Engage Members
 - By-Laws
 - Grow Membership

- **Townhalls**
 - Brickline Greenway
 - Governor
 - City Department Heads
 - Streets
 - Building
 - Forestry
 - Developers
 - Jefferson Arms
 - Oliver
 - Explore St. Louis
 - Tourism Stakeholders

- **Building Captains - Tauriana**
 - Discontinue meetings after safety
 - Focus on quarterly meetings

- **Safety – Tanner & Dan**
- **Events – Shane, Michele, Logan**
- **Membership – Laura**
- **Urban Spaces – Jace**
- **Fundraising**

- **Communications**
 - Email – Tauriana & Dan
 - X – Dan
 - Meta – Michele
 - Instagram – Michele
 - Website – Shane & Dan
 - Braintree – James



- **Election of Officers**
 - Chair – Dan Pistor
 - Vice Chair – Shane Million
 - Secretary – Tauriana Lyles King
 - Treasurer – James Page
 - **Motion to elect made by Justin; 2nd Laura. Motion Carried**

- **Open Discussion**
 - James provided overview of past activities with students and encouraged increasing community activities
 - Tauriana suggested committee creation consideration

- **Motion to Adjourn:** Motion made to adjourn meeting by – Laura 2nd – Justin
Motion Carried
- **Meeting adjourned:** 7:58 pm
- **Next Meeting:** March 3rd @ 6pm

Respectfully Submitted,
Tauriana Lyles King, Board Secretary