



DNA Board of Directors Meeting Minutes

6pm, March 3, 2025

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

Excused: Justin Scarborough

- **Welcome (Dan)**
- **Meeting called to order at 6:xx pm**
- **Previous Meeting Notes (Tauriana)**
 - **Motion to Accept Meeting Minute:** Motion made to accept meeting minutes by Laura; 2nd by James. Motion Carried
- **Treasurer's Report (James) – Written Report Provided**
 - USBank 02/28/25 bank statement.
 - Balance = **\$17,985.62**
 - USBank 03/03/25 bank summary.
 - Balance = **\$17,985.62**
 - QuickBooks P&L Report (2025)
 - **Gain/Loss** (01/01/25 - 03/03/25) = **\$3,229.16**
 - **Motion to Accept Treasurer's Report:** Motion made to accept Treasurer's Report by Laura 2nd by Stevon. Motion Carried
- **Old Business**
 - Downtown Economic Development Council - Update (Dan/James)
 - Intro to Charles Goldman from Goldman Group – Reviewed plans for ATT Building
 - Opportunity to work with developer on street closures
 - Millenium Hotel Site Plan
 - Discussed Rams Settlement – On hold until Aldermen reconvene
 - Discussed creation of an alliance to advocate for common goals
 - Board Bills (James/Dan)
 - [Board Bill 14 - Streamlining Food Truck Operations](#) - was not passed. Will need to restart to move forward
 - Board Bill 131 - Rams Settlement Fund Appropriation – On Hold
 - Board Bill 80 - Street Takeovers – Did not make it out of committee
 - Greater St Louis Inc Assistance
 - Meeting scheduled for Wednesday, 3/5
 - Mayoral Forum (James)
 - Saturday, March 22nd @ 10:30 am
 - Michelle to create a Save-the-Date



- **New Business**

- Town Hall (James)
 - March – 3/10
 - Brickline Greenway targeted Speaker
 - Assignments
 - Tauriana – Zoom
 - Laura – Greeter
 - Shane & Stevon – Mics
 - Need to start sending out survey for feedback more frequently
- Recent Developments Downtown
 - Millenium Hotel Site
 - Plans underway
 - Chouteau's Landing
 - Obtained an extension to secure land; plans continue
 - Brickline Greenway
- Committee Updates
 - Membership (Laura)
 - Laura will draft a welcome letter for Dan's review
 - Events (Shane)
 - Happy Hour – 3/20 @ Haydens
 - April
 - The Moniker
 - Six Chord
 - May - June
 - Hotel Crawl
 - Home Tour
 - Safety (Dan)
 - Meeting Recap 2/26
 - Police planning for summer
 - Liquor License Applicants
 - 1011 Washington being protested by Dorsa
 - 1128 Washington cited for selling liquor illegally
 - Upcoming hearings
 - Buddy
 - The Moniker
 - Arepa
 - Tanner sending out Good Neighbor Agreement
 - Building Captains (Tauriana)
 - Next Building Captains Meeting 4/16 @ 6pm
 - Dan will secure location



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Urban Spaces
 - Cleanup Efforts
 - Looking for recommendations
 - Fundraising (Open)
- Open Discussion
 - Dan will send out 314 podcast info regarding Six Chord
- **Motion to Adjourn:** Motion made to adjourn meeting by – James 2nd – Laura
Motion Carried
- **Meeting adjourned:** 7:13 pm
- **Next Meeting:** April 7th @ 6pm

Respectfully Submitted,
Tauriana Lyles King, Board Secretary