

DNA Board of Directors Meeting Minutes

6pm, July 7, 2025

Attendees: Dan Pistor, Laura Sterman, James Page, Shane Million,; Justin Scarborough, Stevon

Brown

Excused: Tauriana Lyles King

- Welcome (Dan)
- Meeting called to order at 6:02 pm
- Previous Meeting Notes (Tauriana)
- Treasurer's Report (James)
 - O USBank 05/31/25 bank statement.
 - Balance = **\$16,681.752**
 - O USBank 06/01/25 bank summary.
 - Balance = **\$16,406.5**7
 - QuickBooks P&L Report (2025).
 - $\frac{\text{Gain}/\text{Loss}}{\text{Loss}}(01/01/25 07/01/25) = \frac{\$1205.67}{1205.67}$
 - Braintree Payments.
 - 05/01/25 05/31/25 = \$15.00
 - Downtown Living Tour funds donated by GSL, Inc. due within 30 Days of contract being signed
 - James will send a reminder

Motion to Approve: Laura Sterman 2nd: Justin Scarborough | Motion Carried

Old Business

- Downtown Economic Development Council Update (Dan/James)
 - Meeting 6/19
 - Otis Williams Interim Director of St. Louis Dev Corp.
 - Pro Downtown Development
 - Plans to work to expand
- O Downtown Living Tour Recap (Shane)
 - Successful Event
 - Social Media and other publicity paid off
 - Survey Feedback positive
 - Diverse group of participants
 - Suggested having a meeting with the buildings in advance to ensure awareness of expectations
 - Thanks to everyone for the help and support
 - Discussed date options earlier than June
- Ward 8 Coalition June Meeting (Dan/James)
 - Example Fundraising from Benton Park Neighborhood Association
 - Bluewood Brewery created a beer with 10% of the proceeds going to the association
 - Good participation from neighborhood associations
 - James shared DNA recent event information
- O DNA Involvement in Downtown Special Events (Dan/James)
 - Letters of support
 - Keiner Plaza Event
 - House of Soul Event on Juneteenth
 - Concerns regarding cleanup after event
 - Dan raised awareness regarding concerns regarding street closures before and after Pride Fest
- Washington Avenue Corridor CID (Dan)
- Persistent Safety Concerns (Dan)
 - Traffic management went well
 - Juveniles were detained with parents required to pick them up
 - Downtown West was chaotic. James sent a letter with photos
 - Police need to focus on large groups
- O CDA Neighborhood Plan (James)
 - Application to be submitted for improvement in downtown west and midtown for lighting and signage
 - Discussion around city regulation of neighborhood associations



- New Business
 - O Town Hall (James)
 - July Town Hall 7/14
 - Discussed Overview & Prep
 - Brad Dean will be speaker
 - o Committee Updates
 - Membership (Laura)
 - No Update
 - Discussed having a membership drive
 - Building Captains (Tauriana)
 - Meeting 7/16
 - Events (Shane)
 - Provided overview of committee discussion
 - Looking for other options besides Happy Hour
 - Next Happy Hour 7/31 @ The Moniker
 - Downtown Passport
 - Safety (Dan)
 - Discussion regarding Schnuck's grocery store concerns
 - Adult Day Care Hearing
 - Vape Shop letter to be drafted to request declaring property a nuisance
 - Soldiers Memorial
 - Next Meeting 7/30
 - Urban Spaces
 - Cleanup Effort
 - Fundraising (Open)
- Motion to Adjourn: Motion made to adjourn meeting by James 2nd Laura | Motion Carried
- Meeting adjourned: 7:36 pm
- Next Meeting: September 2nd @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary