



## DNA Board of Directors Meeting Minutes

6pm, October 6, 2025

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

**Excused:** Shane Million

- **Welcome (Dan)**
- **Meeting called to order at 6:00 pm**
- **Previous Meeting Notes (Tauriana)**
  - Motion for September Minutes: Motion by James 2<sup>nd</sup> by Laura | Motion Carried
- **Treasurer's Report (James)**
  - USBank 09/30/25 bank statement.
    - Balance = **\$23,146.61**
  - USBank 10/06/25 bank summary.
    - Balance = **\$23,070.61**
  - QuickBooks P&L Report (2025).
    - **Gain/Loss** (01/01/25 - 10/06/25) = **\$5,428.40** (Discussion)
  - Braintree Payments.
    - 09/01/25 - 09/30/25 = \$15.00
  - **Motion to approve: Motion made by Laura; 2<sup>nd</sup> by Stevon | Motion Carried**
- **Old Business**
  - Downtown Economic Development Council - Update (Dan/James)
    - Downtown Forward
      - Modeled after Washington Avenue CID to cover all of downtown
  - CDA Neighborhood Plan (James)
    - No updates
  - Website Update (Dan)
    - No updates
  - Bylaw Changes (All)
    - Next meeting 10/21 @ 6pm – Tech Artista
  - Ward 8 Coalition September Meeting (Dan/James)
    - Discussed golf cart legislation
    - DNA will host the next meeting @ Tech Artista
      - James will schedule the room and communicate the details
  - Neighborhood Alliance (Dan)
    - Discussed securing a meeting with the mayor
      - Joint topics for discussion
        - Reinstating Neighborhood Orders of Protection
        - Changes to the Unhoused system
        - Delivery of City Services
- **New Business**
  - Town Hall (James)
    - September Town Hall Recap
      - Townhall went well
      - Note Cards went well
    - November Town Hall
      - Potential Speakers
        - Shaunessey Daniels from Brickline Greenway
        - Jefferson Arms Developer
  - Membership Drive and Payment Date (Laura)
    - Discussed options. Will bring written options to meeting on 10/21.
  - Committee Updates
    - Membership (Laura)
    - Building Captains (Tauriana)
      - Meeting 10/15
    - Events (Shane)
      - Next Happy Hour 10/30 – Oddities



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- NNO 10/7 @ 5pm
  - Mayor may be in attendance
- Holiday Party
  - No Update
- Downtown Passport
  - No Update
- Safety (Dan)
  - Persistent Safety Concerns
    - Forms letter was created and sent
  - Next Meeting – 10/29
- Urban Spaces
  - Cleanup Effort
    - No Report
- Fundraising (Open)
  - No Report
- Open Discussion
  - Per Justin: SLMPD tweeted about the arrest of 12 individuals
- **Motion to Adjourn:** Motion made to adjourn meeting by James – 2<sup>nd</sup> – Laura | Motion Carried
- **Meeting adjourned:** 7:28 pm
- **Next Meeting:** November 3rd @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary