



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 2nd 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; 2nd 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 – 2nd – Laura | Motion Carried
- **Meeting adjourned:** 7:28 pm
- **Next Meeting:** November 3rd @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary