



DNA Board of Directors Meeting Minutes

6pm, September 2, 2025

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

Excused:

- **Welcome (Dan)**
- **Meeting called to order at 6:05 pm**
- **Previous Meeting Notes (Tauriana)**
 - Motion for July & August Minutes: Motion by Laura 2nd by Shane | Motion Carried
- **Treasurer's Report (James)**
 - USBank 08/31/25 bank statement.
 - Balance = **\$22,254.67**
 - USBank 09/02/25 bank summary.
 - Balance = **\$22,254.67**
 - QuickBooks P&L Report (2025).
 - **Gain/Loss** (01/01/25 - 09/02/25) = **4,581.46**
 - Braintree Payments.
 - 07/01/25 - 07/31/25 (Discussion)
 - **Motion to approve: Motion made by Laura; 2nd by Stevon | Motion Carried**
- **Old Business**
 - Downtown Economic Development Council - Update (Dan/James)
 - Council will dissolve into Downtown Forward to cover areas not being cared for by other organizations.
 - Group will be established by end of September with all previous members becoming board members
 - CDA Neighborhood Plan (James)
 - No updates
 - Website Updates
 - Postcard takes you to page on website to pay and join which has not been the practice
 - Shane will look at website to understand options
 - Bylaws need to be reviewed to understand membership options
 - Working Group to be convened to discuss
 - Recent Letters
 - Office of Special Events
 - Conditional Use Hearing
 - Feedback received that person running the meetings will no longer be doing so
 - E.Z. Vape
 - Delivered after safety meeting
 - Letter on CVC Parking Lot
 - James will work on the letter
 - Persistent Safety Concerns
 - Delivered as follow-up to the Mayor
 - Met with Mayor to discuss
- **New Business**
 - Meeting with Mayor Spencer 9/2 (Dan/James)
 - Town Hall (James)
 - September Town Hall
 - Mayor is guest speaker
 - Meeting Prep
 - Discussed process
 - Suggested writing questions on cards
 - Stevon will man the desk and hand out cards & retrieve them
 - Lead off with question from DNA
 - Campaign to Support Local Downtown Businesses (Shane)
 - Promotion on FB of Downtown Businesses



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Communications (Shane/Dan)
 - Shane revamped FB page
- Membership Drive (Laura)
- Committee Updates
 - Membership (Laura)
 - Membership Drive
 - Mailing to condo owners
 - Leave postcards with the businesses that we support
 - Building Captains (Tauriana)
 - Meeting 10/15
 - Events (Shane)
 - Next Happy Hour
 - September – TBD
 - October – Oddities
 - November - TBD
 - National Night Out – 10/7 @ Rosalita's
 - Holiday Party – Need to determine location
 - Downtown Passport
 - Meeting with the Mayor
 - Productive
 - Committed to scheduled follow-up on open issues
 - Discussed Downtown Issues
 - Open Air Drug Market
 - Problem Properties
 - City Government Areas of Opportunity
 - Mayor is still filling positions
 - Mayor appeared receptive to the concerns presented
 - Safety (Dan)
 - Persistent Safety Concerns
 - Larger attendance due to radio discussion informing of meeting
 - EZ Vape activity is getting better
 - Urban Spaces
 - Cleanup Effort suggestions requested
 - Fundraising (Open)
 - No Report
- Open Discussion
 - Shane – No Additions
 - Stevon – No Additions
 - James – Attended 2 GSL Meetings
 - Shaunessye Daniels would like to present again
 - Gateway Mall Renovations shared
 - Laura – No additions
 - Justin – Good Job getting the Mayor for the Townhall
 - Dan – New Indian Restaurant behind Medina

- **Motion to Adjourn:** Motion made to adjourn meeting by – James 2nd – Laura | Motion Carried
- **Meeting adjourned:** 7:37 pm
- **Next Meeting:** October 6th @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary