



## 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 2<sup>nd</sup> 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; 2<sup>nd</sup> 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 2<sup>nd</sup> – Laura | Motion Carried
- **Meeting adjourned:** 7:37 pm
- **Next Meeting:** October 6th @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary