



DNA Board of Directors Meeting Minutes

6pm, January 5, 2026

Board Member	Attendance	
	Present	Excused
Dan Pistor	X	
James Page	X	
Shane Million	X	
Tauriana Lyles King	X	
Laura Sterman	X	
Stevon Brown	X	
Justin Scarborough	X	

- **Welcome (Dan)**
- **Meeting called to order at 6:00 pm**
- **Previous Meeting Notes (Tauriana)**
 - **Motion for December Minutes: Motion by Laura 2nd by James Motion Carried**
- **Treasurer's Report (James) Written statements provided**
 - USBank 12/31/25 bank statement.
 - Balance = **\$20,607.45** (Discussion)
 - USBank 11/03/25 bank summary.
 - Balance = **\$20,592.47** (Discussion)
 - QuickBooks P&L Report (2025).
 - **Gain/Loss** (01/01/25 - 01/05/26) = **\$2,964.26** (Discussion)
 - Downtown Forward Donations Collected & Distributed (Discussion)
 - Braintree Payments.
 - 12/01/25 - 12/31/25 (Discussion)
 - Bank Deposit Documentation Provided (3 Items)
 - **Motion to approve: Motion made by Laura; 2nd by Stevon | Motion Carried**
- **Old Business**
 - Downtown Forward Update (Dan/James)
 - Downtown Marketing Meeting
 - Discussed marketing downtown
 - Media Coverage
 - Social Media Coordination
 - Balance between promoting downtown and acknowledging the issues
 - Focus Groups to be established to tailor messaging
 - Shane recommended that DNA messaging be maintained
 - Kick off Event 1/22
 - CDA Neighborhood Plan (James)
 - No major updates
 - Awaiting UEI number required for organizations receiving federal funding
 - Holiday Party Recap (Shane)
 - Event was enjoyed
 - Slightly fewer people than last years
 - More active DNA members
 - New Members paid
 - Singer & DJ were good
 - Unused gift cards will be distributed at future Townhalls
 - Food Quantity worked well
 - Bylaw Changes (All)
 - No member feedback received
 - 2026 Board Elections (Dan)
 - 5 candidates running for 4 seats
 - Justin & Shane will not be continuing



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- **New Business**

- Town Hall/Annual Meeting (James)
 - Board Elections
 - Bylaws
 - Communittee updates
 - Art Gallery Announcement
 - Police Department
 - James will verify attendance
 - March
 - Vector Communications
- Annual Report
 - Dan provided a draft
- Rudman Lofts
 - Purchased by Oliver Properties
 - Requesting letter of support
 - One against letter of support due to:
 - Poor communication
 - Requirement to move
 - Increase in rent
 - DNA will raise the concerns to Oliver Properties
- Committee Updates
 - Membership (Laura)
 - 59 paid members
 - Need to be more aggressive and use a more personalized approach with getting paid members
 - Opportunies
 - Hobby Group Coordination
 - Varying events
 - Building Captains (Tauriana)
 - Meeting 1/21
- Events (Shane)
 - Next Happy Hour needs to be finalized
 - Bridge or Mizu
 - 1/29
- Safety (Dan)
 - Persistent Safety Concerns
 - Wheelhouse has closed; new potential owner has been invited to meeting
 - Club Europe concerns with fights, etc.
 - Protests have begun
 - Vagrants increasing again at park across from City Hall
 - Shared positive feedback on unhoused
 - Next Meeting - Jan 28th
- Urban Spaces
 - Cleanup Effort
- Fundraising (Open)
- Open Discussion
 - Shane – Nothing
 - Stevon – Nothing
 - Justin – Thanks for the opportunity to serve
 - Tauriana – Nothing
 - Laura – Nothing
 - James – Thanks to Justin and Shane for their service

- **Motion to Adjourn:** Motion made to adjourn meeting by Laura 2nd by Justin | Motion Carried
- **Meeting adjourned:** 7:52 pm
- **Next Meeting:** February 2nd @ 6pm

Respectfully Submitted,

Tauriana Lyles King, Board Secretary