

**ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, May 12, 2021**  
**425 Central Ave – Dan Harvey’s**  
Approved Minutes

1. **Call to Order :** The meeting was called to order at 7:01 PM
2. **Establish Quorum:** Present were Karen Carmichael, Al May, Scott Clark, Dan Harvey, Mark Ferullo, Grace Steinhauser, Cameron Hill, Martha Shibley, Deborah Stewart, John Waechter, and Steve Phillips
3. **Approval of agenda:** After a motion and second, the agenda was approved.
4. **Approval of minutes:** After a motion and second, the minutes for the April 14, 2021, Board Meeting were approved.
5. **Treasurer’s Report:** John Wachter noted that we had an April 30, 2021 balance of \$16,034.80.
6. **Committee Assignments:**
  - a. **Planning and Development.** There was a general discussion of the Tropicana Field redevelopment plans and the fact that the City Council and Mayor appear to be at an impasse, with the Council’s position being that no plan be approved before the issue of the Rays was settled.
  - b. **Social:** Deborah reported that we had earned a Bronze Neighborhood Award and noted the criteria and point values, recommending that we aim for a higher award next year. She also noted that the first Porch Party of the Year has been scheduled for June 22, 2021, 6-8 PM at Datz. She also noted that the next DNA Neighborhood Wellness Walk is scheduled for the last Saturday in May.
  - c. **Membership:** Scott reported that, despite COVID, we have only ten fewer members this year than the same time last year.
7. **Community Meeting Reports:**
  - a. **CAC:** Karen noted that a new Bicycle Officer, Officer Gonzalez, has been assigned to the downtown area.
  - b. **EDGE District:** Dan updated the Board on several projects. He noted that the EDGE district is still working with the developers of the new hotel at 1 Ave N and Baum on details of the plan which affect the wider community. He also noted that the developer who won rights to develop the old Police Department, had revised his concept, by reducing the amount of office space and increasing affordable housing slightly, and the deal is now on “hold.” Dan also discussed the possibilities which would open if the City reached agreement to use the old CSX tracks as part of its transportation concept. Finally, he updated us with information about the development of 400 Central, and the building proposed there to develop the building in which EDGE has its offices.
8. **New Business:** Unless urgently needed, there will be no June Board Meeting, though we could still caucus at the Porch Party on June 22. For the July 14<sup>th</sup>. General Meeting, Karen proposed inviting the new Bicycle Officer, a representative of the Mobility Study, and the City’s new Codes Officer as speakers.
9. **Adjourn:** After a motion and second, the meeting was adjourned at 8:03.

Respectfully submitted,

Steve Phillips, Secretary