



# BOARD MINUTES AUGUST 8, 2013

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DNA Board Meeting

August 8, 2013

1425 Central Avenue

## MINUTES

Meeting was called to order at 7:12pm.

**Present:** Bailey, Carder, Grooms, Harvey, Meckler, Pugliano, Rimer

**Minutes** from the previous meeting were approved.

**The Treasurer's** Report was tabled and a number of questions raised. It was agreed that Joe would reformat the statements in QuickBooks for review and discussion at the next meeting.

**ULI:** Dan reported that the study was proceeding as planned. There will be a public meeting early September when individuals and organizations will have an opportunity for input. The DNA will decide whether to take a position after the format is determined.

**Williams Park:** SPC has been contacted. Barbara and George will make a presentation to the Board at the September meeting.

**Edge District:** Dan reported that FolkFest was returning to the Edge District and they are applying for a City stipend.

It was agreed that members would aim for September for presentations to the various condo boards.

**January 1, 2014 UPP ticket prices** would be \$10 when bought in advance and \$15 at the door and that new members would receive a \$5 discount on the ticket if they joined that evening.

**The Mayor's 8/28** group (to advise on future steps re: Pier following referendum Aug. 27) was discussed and it was agreed to discuss at the September Board meeting whether the DNA should put forward a point of view.

The topic for the **next General Meeting** (October 10) will be the Waterfront/Pier.

**Field trip to Tampa Bay Watch** will be considered for November or early 2014.

It was agreed that Gary would draft a letter to Jabil supporting their move to downtown and offering to help and that it would go out under Paul's signature. (The letter was sent August 13.)

The meeting adjourned at 8:35pm.

Respectfully submitted,

Paul C. Carder Secretary

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ADVOCACY

A collective voice – stronger than any individual's –advocating on behalf of Downtown residents on issues that matter.

SOCIAL

Opportunities to meet neighbors, learn about community assets, enjoy the neighborhood.

INFORMATIVE

Keeps our members informed about the neighborhood and the City.

ABOUT SPDNA

It is our goal to maintain and enhance downtown's quality of life by strengthening the connection and collaboration between government, commerce and residents through advocacy, social interaction and information.

ABOUT SPDNA

