

# North Loop Neighborhood Association Board Meeting

## November 29, 2017 7:00pm Heritage Landing, 415 1st St N

### **AGENDA**

I.	CALL TO	ORDER	AND IN	TRODU	CTIONS

- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - October 25, 2017 Board Meeting Minutes

IV. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors & Guests

V. COUNCIL MEMBER ENGAGEMENT CM Jacob Frey and CM Blong Yang

VI. FINANCE REPORT Tim Bildsoe

VII. SECRETARY'S REPORT

#### VIII. NLNA PRIORITIES - COMMITTEE REPORTS

Planning + Zoning
 Community Engagement
 North Loop Website (northloop.org)
 Fred Dawe
 Scott Woller
 Diane Merrifield

Neighborhood Revitalization Program (NRP)

Tim Bildsoe & Fred Dawe

North Loop Businesses Andy Risvold

Parks and Beautification
 Fritz Kroll, Mark Huting, Katie Day

Neighborhood Safety
 Infrastructure
 Phil Ailiff
 Tim Bildsoe

#### IX. UNFINISHED BUSINESS

- 2018 Annual Meeting January 24, 2018
- Approve Jackie Peacha's Appointment to the NLNA Board

#### X. NEW BUSINESS

- North Loop Business Improvement District Listening Session Dan Collison
- Warehouse District Business Association (WDBA)

Tim Bildsoe

#### XI. ADJOURN

The North Loop Neighborhood Association invites and encourages participation by every resident to each program, service and event organized by NLNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at info@northloop.org at least five days before our event?