



# North Loop Neighborhood Association Board Meeting

August 30, 2017

7:00pm

Heritage Landing, 415 1<sup>st</sup> St N

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - July 26th 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 Jeff Borg
- VIII. NLNA PRIORITIES – COMMITTEE REPORTS
  - Planning + Zoning Fred Dawe
  - Community Engagement Scott Woller
  - North Loop Website (northloop.org) Diane Merrifield
  - Neighborhood Revitalization Program (NRP) Fred Dawe
  - North Loop Businesses Andy Risvold
  - Parks and Beautification Fritz Kroll, Mark Huting, Katie Day
  - Neighborhood Safety Phil Ailiff
  - Infrastructure Tim Bildsoe
- IX. UNFINISHED BUSINESS Tim Bildsoe
  - Approve 2016 CPP Annual Report
- X. NEW BUSINESS Tim Bildsoe
  - North Loop Traffic & Pedestrian Crossing Discussion Mark Huting
  - 2020 Partners
  - Farmers Market Advisory Group Update
- XI. ADJOURN