

## North Loop Neighborhood Association Board Meeting

## October 29, 2014 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	
IV.	COUNCIL MEMBER PRESENTATION	Jacob Frey
V.	FINANCE REPORT	Mike Faulk
VI.	<ul><li>NEIGHBOR COMMENTS</li><li>Affirmation House update</li></ul>	DeEtte Davis
VII.	<ul> <li>COMMITTEE REPORTS</li> <li>Marketing and Promotions</li> <li>North Loop Business Association</li> <li>Website</li> <li>Planning &amp; Zoning Pedestrian and Bicycle update - Karen / DJ</li> <li>Livability Greening &amp; lighting update - Fritz NL park update - Karen</li> <li>Safety &amp; Livability</li> <li>Minneapolis Downtown Families update</li> </ul>	Scott Woller Scott Woller & Brent Nelson Diane Merrifield DJ Heinle Fritz Kroll Phil Ailiff Adam Schiff
VIII.	<ul> <li>OLD BUSINESS</li> <li>Revolving Loan Fund update - J.R.</li> <li>Farmers Market Advisory Group update - Karen</li> <li>2020 Partners update - Karen</li> <li>DNG update - Karen / DJ</li> </ul>	
IX.	NEW BUSINESS New board member	

X. ADJOURNMENT

November and December board meeting schedule