

North Loop Neighborhood Association Board Meeting

July 31, 2013 7:00pm Heritage Landing 415 1st St N

<u>AGENDA</u>

| I. | CALL TO ORDER AND INTRODUCTIONS | |
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| II. | APPROVAL OF AGENDA | |
| III. | APPROVAL OF MINUTES | |
| IV. | COUNCIL MEMBER PRESENTATION | Lisa Goodman |
| V. | FINANCE REPORT | Mike Faulk |
| VI. | NEIGHBOR COMMENTSDock Street Flats | Wynette Barnett |
| VII. | COMMITTEE REPORTS Marketing and Promotions Farm to Table fundraiser – Matt Condo Crawl – Scott | Scott Woller |
| | North Loop Business Association Website update Planning & Zoning Livability Greening & lighting update – Fritz NL park update – Karen Bicycle update - Minneapolis Bicycle Coalition | Scott Woller Diane Merrifield DJ Heinle & Dave Decker Fritz Kroll & Matt Hilgart |
| | Safety & LivabilityNeighborhood school update | Phil Ailiff |
| VIII. | OLD BUSINESS NRP Phase II update - J.R. Farmers Market Advisory Group update - Karen 2020 Partners update - Karen DNG update - Karen Target Center implementation committee update - Karen | |
| IX. | NEW BUSINESS | |
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X. ADJOURNMENT