

**North Loop Neighborhood Association Board Meeting**

**February 22, 2017 – 7:00pm**

**Heritage Landing, 415 1st Street North**

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
	* January 25 Board Meeting
	* January 25 Annual Association Meeting
4. NEIGHBORHOOD COMMENTS
5. COUNCIL MEMBER COMMENTS

Council Members Jacob Frey and/or Blong Yang

1. FINANCE REPORT Tim Bildsoe
2. COMMITTEE REPORTS
	* Planning+Zoning Francesco Parisi
	* Marketing & Promotion Scott Woller
	* North Loop Businesses Scott Woller
	* Website Diane Merrifield
	* Livability Fritz Kroll
	* NL Park Update Katie Day
	* Safety & Livability Phil Ailiff
3. NEIGHBORHOOD PRIORITIES Tim Bildsoe

Report on neighborhood feedback

1. OLD BUSINESS
	* 2020 Partners Update Tim Bildsoe
	* NRP Funding Update Tim Bildsoe
	* DNG Update Tim Bildsoe
2. NEW BUSINESS
	* Board Officer Elections (President, Vice President, Secretary, Treasurer)
	* Committee Chair Appointments
	* Planning+Zoning Committee Member Appointments
	* Board Retreat – to determine 2017 priorities (and action items)