

**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)