

North Loop Neighborhood Association Board Meeting Agenda

**April 24, 2024, 6:00pm**

**IN PERSON LOCATION: TractorWorks Meeting Room (800 N Washington Ave)**https://us06web.zoom.us/j/89872757020?pwd=JmOW2QMv9AsBDinWtyddZbxINk0CNB.1

Meeting ID: 898 7275 7020 - Passcode: 617790

* CALL TO ORDER AND INTRODUCTIONS
* APPROVAL OF AGENDA
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* Councilmember Michael Rainville
* Shannon Fitzgerald – NuLoop Introduction and Update
* FINANCE REPORT – Lancaster
* Balance Sheet/ Income Statement
* BOARD REPORTS
* Community Engagement – Woller
  + Updates
  + Food Truck Fair Discussion
* Business Engagement – Blake
  + North Loop Business Social – May 16 at the Hewing
  + Other
* Civic Engagement – Carlson, Hamilton
* Safety+Livability – Hamilton, Carlson
* 2024 Service Saturday and Events Calendar – Morse, Crary
  + Earth Day Update
  + Spring/summer Schedule
* Planning+Zoning Committee – Sondag
  + Letters of Approval (3)
  + 2024 Membership Update (two open seats)
  + Other
* Parks+Public Art – Crary, Blake, Morse, Raymond
  + Dog Park – Morse
  + Third Street Park – Crary
  + James I. Rice Park – Morse, Blake
  + Trees – Blake, Raymond
  + Other Updates
* Communications – Sundahl
  + Newsletter
  + Other
* NuLoop Partners – Crary
* OLD BUSINESS – TractorWorks Connection and Funding – Crary
* NEW BUSINESS
* ADJOURN

*The North Loop Neighborhood Association invites and encourages participation by every resident to each program, service and event organized by NLNA. Should you require an accommodation in order to fully participate, or if you require this document in a different format, please let us know by contacting us at info@northloop.org at least five days before our event or contact Minnesota Relay Services at 1-800-627-3529 or 7-1-1.*

*The NLNA is committed to using its monthly board meetings for open and productive engagement with the neighborhood about a variety of topics and issues. When joining our meetings, we ask you to respect our rules of engagement to help us maintain a productive environment for all who attend.*

*Board Members: Diane Merrifield, president; David Crary, vice president; Margee Lancaster, treasurer; Open seat secretary; Cristy Blake; Charlie Carlson; Kristi Hamilton; Andrew Morse; Louis Raymond; Jeff Sondag; Sarah Sundahl, Scott Woller*

***North Loop Neighborhood Association (NLNA) Mission***

*The North Loop Neighborhood Association (NLNA) is an organization consisting of and conducted by the residents, property owners, and business owners of the North Loop Neighborhood. The purpose of the organization is to foster a strong community rich in diversity of ideas, talents, people and property. Toward that end, the NLNA shall promote a climate of safety, livability, and improvement through public neighborhood meetings and communication and advocacy with the relevant municipal and county organizations. Further, we shall:*

* *Promote the idea of doing business with local merchants, restaurants, coffee shops, service providers, and others who help make the North Loop a vibrant community,*
* *Encourage neighborhood engagement and participation,*
* *Become the go-to informational resource for neighborhood residents and businesses, and*
* *Engage and attract prospective residents and businesses.*