



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

April 26, 2023, 6:00pm

IN PERSON LOCATION: Colonial Warehouse

Zoom: <https://us02web.zoom.us/j/87423708561?pwd=ck1LZGFiRVFiL0dabm1LOHNkNWx2dz09>

Meeting ID: 874 2370 8561 - Passcode: 122962

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF March 29, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Neighbors/Guests
 - Shannon Fitzgerald, Executive Director, NuLoop Partners (10 minutes – update)
 - Emmett Houlihan, BKV Group (10 minutes – parklet concept)
 - CM Michael Rainville – Ward 3
 - CM Jerimiah Ellison – Ward 5
- FINANCE REPORT – Lancaster
 - Balance Sheet/ Income Statement
 - 2023/24 Budget Update
 - Accountant/bookkeeper
- BOARD REPORTS
 - Funding Strategies – Dawson, Kisan
 - NuLoop Partners – Traczyk
 - Neighborhood Engagement (Community, Civic, Business)
 - Earth Day Cleanup Recap – Woller/Traczyk/Crary
 - 2023 Event/Activities Calendar – Woller/Crary/Frechette
 - Map/wayfinding brochure/interactive – Traczyk/Kisan
 - North Loop Kids – Frechette
 - Business Engagement – Blake
 - zAmya/Avivo City of Minneapolis Partnership Grant Request
 - Communications – Shayla Frechette
 - May Newsletter
 - Communications Strategy/2023 Plan
 - Planning+Zoning Committee – Blake Peterson
 - Committee Update (presentations/letters of support/board approvals)
 - Subcommittees
 - Safety+Livability – Ericka Jones/Pat Dawson/David Crary
 - Washington Avenue Pedestrian Safety Project Update – Crary
 - Database Project Update - Dawson
 - Committee – Status, Next Steps – Jones/Dawson

- Parks+Placemaking – David Crary/David Kisan/Cristy Blake
 - Committee Update/2023 Priorities – Crary
 - Trees (2023 strategy) – Blake
 - Superintendent Bangoura Meeting/Follow-up Letter – Crary
 - Avivo Partnership Update – Crary
 - Bridge Concept - Kisan
- OLD BUSINESS
 - Board Meeting Location
 - Board Secretary – Still need to fill this position
- NEW BUSINESS
 - Thank you to Brittany!
- 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, Pat Dawson; Shayla Frechette, Ericka Jones; David Kisan; Blake Peterson; Sarah Traczyk; 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.*
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