

North Loop Neighborhood Association Board Meeting Agenda

February 23, 2022, 7:00pm

In Person: Colonial Warehouse Community Room – 212 N 3rd Avenue

Zoom: https://us02web.zoom.us/j/87437949440?pwd=dklvaUoyaFU2NVQ4SlpCd2t3aDdDUT09 Meeting ID: 874 3794 9440 : Passcode: 577408 +13126266799,85340564334#,,,,*342224# US (Chicago)

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF January 19, 2022 MINUTES
- IV. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors & Guests
 - New rules of engagement Jo Hamburge
- V. ELECTION OF OFFICERS
- VI. FINANCE REPORT Dima Rozenblat
- VII. SECRETARY REPORT Jo Hamburge
- VIII. NLNA COMMITTEES
 - Community Engagement Scott Woller
 - Annual Meeting Review Scott/All
 - P+Z Committee Jo Vox, Committee Co-Chair
 - Safety & Livability Dana Swindler/Ericka Jones/David Crary
 - Communications Sarah Traczyk/Diane Merrifield
 - Business Engagement Dana Swindler
 - Civic Engagement Sarah Traczyk
 - Parks+Placemaking David Crary
 - Dog Park Dima Rozenblat/Diane Merrifield
 - NuLoop Partners Sarah Traczyk
 - Root District Sina Pleggenkuhle
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. 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; Dima Rozenblat, treasurer; Jo Hamburge, secretary; Ericka Jones; David Kisan; Sina Pleggenkuhle; Mollie Scozzari; Dana Swindler; Sarah Traczyk; Scott Woller