

North Loop Neighborhood Association Board Meeting Agenda

**January 19, 2022, 7:00pm (Via Zoom)**

Join Zoom Meeting

https://us02web.zoom.us/j/85340564334?pwd=WlJDemlEcDdEaU1DK3UrUnpFOVRMUT09

Meeting ID: 853 4056 4334 : Passcode: 342224

+13126266799,,85340564334#,,,,\*342224# US (Chicago)

**AGENDA**

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. APPROVAL OF NOVEMBER 17, 2021 MINUTES
4. NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
5. FINANCE REPORT – Dima Rozenblat
6. SECRETARY REPORT – Jo Hamburge
7. NLNA COMMITTEES

* Community Engagement – Scott Woller
  + Annual Meeting – Scott/All
* P+Z Committee – Mollie Scozzari
* Safety & Livability – Dana Swindler, Pedro Wolcott & Jackson Schwartz
* Communications – Sarah Traczyk, Mollie Scozzari & Diane Merrifield
* Business Engagement – Dana Swindler
* Civic Engagement – Bri Sharkey-Smith & Jackson Schwartz
* Parks+Placemaking – David Crary & Bri Sharkey-Smith
* Dog Park – Pedro Wolcott
* Root District & NuLoop Partners – Jackson Schwartz

1. OLD BUSINESS

1. NEW BUSINESS

* Approval of Board Policies
* 2022 Planning Session (February)

1. 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.*

*Board Members: Diane Merrifield, president; David Crary, vice president; Dima Rozenblat, treasurer; Jo Hamburge, secretary; Jackson Schwartz; Mollie Scozzari; Bri Sharkey-Smith; Dana Swindler; Sarah Traczyk, Pedro Wolcott; Scott Woller*