



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

July 27, 2022, 7:00pm

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

Zoom: <https://us02web.zoom.us/j/88375223429?pwd=RUozRm00TEd4OEFCVElHR1VYSIUxUT09>

Meeting ID: 883 7522 3429 : Passcode: 131998 : Phone +1.646.931.3860

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF MAY 25, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Shannon Fitzgerald – New Executive Director, NuLoop Partners
 - David Canfield – Salvation Army
- FINANCE REPORT – Lancaster/Crary
 - Balance Sheet/ Income Statement
 - Equitable Engagement Fund update
 - NuLoop Partners Annual Sponsorship - \$1,000
- SECRETARY REPORT – Hamburge
- NLNA COMMITTEES
 - P+Z Committee – Scozzari
 - Safety & Livability – Jones/Dawson/Crary
 - Washington Avenue – Crary
 - Committee progress, priorities/next steps – Dawson/Jones
 - Block Clubs - Dawson
 - Communications – Woller/Hamburge/Dawson/Traczyk/Kisan
 - Database – Dawson
 - Map/wayfinding brochure/interactive – Hamburge/Traczyk/Kisan/Merrifield
 - Website sponsorship renewals (effective August 1) – Merrifield
 - Neighborhood Engagement (Community, Civic, Business) – Woller/Traczyk/Kisan
 - National Night Out (August 2 – Target Field Station) – Woller
 - zAmya Theatre Performance – (August 10) – Traczyk/Merrifield
 - Service Saturday Calendar (August-October/November) – Traczyk
 - Farmers Market Week Celebration (August 13) – Pleggenkuhle
 - Neighborhood Cleanup Support – Crary
 - Parks+Placemaking – Crary/Kisan/Tony Burke/Cristy Blake
 - Committee Update – Crary/Burke
 - Trees – Blake
 - NuLoop Partners – Traczyk/Pleggenkuhle
 - NuLoop 2022-2023 Goals – Traczyk
 - Root District Vision – Pleggenkuhle
- OLD BUSINESS
- 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; Jo Hamburge, secretary; Pat Dawson; Ericka Jones; David Kisan; Sina Pleggenkuhle; Mollie Scozzari; Sarah Traczyk; Scott Woller