



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

March 1, 2023, 7:00pm

IN PERSON LOCATION: Colonial Warehouse

ZOOM: <https://us02web.zoom.us/j/86463105677?pwd=aDZLaTlHQ0VXQVN5Q2cxSkZzcDhFOT09>

Phone +1 312 626 6799 ID 89086800357

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF JANUARY 18, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Neighbors/Guests
 - CM Michael Rainville – Ward 3
 - CM Jeremiah Ellison – Ward 5
- BOARD & COMMITTEES
 - Board Officer Election (current officers: President, Diane Merrifield; Vice President, David Crary; Treasurer, Margee Lancaster; Secretary, Open Seat – Merrifield)
 - Secretary – Need to fill the seat - Merrifield
 - Planning+Zoning Committee Member Approvals – Peterson/Vos
- FINANCE REPORT – Lancaster
 - Balance Sheet/ Income Statement
 - Equitable Engagement Fund Update
 - 2023/24 Budget Update
- BOARD REPORTS
 - Board Culture Session Review/Discussion - Woller
 - Neighborhood Engagement (Community, Civic, Business)
 - Annual Meeting Review – Woller
 - Candy Grab – April 8 (April 1 prep) – Woller
 - Earth Day Cleanup – April 22 - Woller
 - 2023 Event Calendar - Woller
 - Avivo Neighborhood Agreement – Crary
 - zAmya/Avivo City Participation Grant – Merrifield
 - North Loop Parents/Kids – Merrifield/Frchette
 - Communications - Shayla Frchette
 - Map/wayfinding brochure (distribution, /interactive – Woller/Kisan/Traczyk/Merrifield)
 - March Newsletter – Frchette
 - Communications Strategy/2023 Plan – Frchette
 - Planning+Zoning Committee – Jo Vos
 - Committee Member and Co-chair Approvals – Vos
 - P+Z Update – Peterson
 - Safety+Livability – Ericka Jones/Pat Dawson/David Crary
 - Washington Avenue Pedestrian Safety – Crary
 - Database Project Update - Dawson
 - Committee – Status, Next Steps – Jones/Dawson

- Parks+Placemaking – David Crary/David Kisan
 - Committee Update/2023 Priorities– Crary
 - Bridge Concept - Kisan
- NuLoop Partners – Sarah Traczyk
- OLD BUSINESS
 - Board Meeting Time/Place – Board
- 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, 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*
-