



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

March 29, 2023, 6:00pm

IN PERSON LOCATION: Colonial Warehouse

ZOOM: <https://us02web.zoom.us/j/88565895797?pwd=U1FNd2dpYUNXTS8xK3ljU1FFU1Zmdz09>

Phone +1 305 224 1968 / Meeting ID 885 6589 5797 / Passcode 796140

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF March 1, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Neighbors/Guests
 - Cam Gordon, MN Environmental Justice Table – HERC (10 minutes)
 - CM Michael Rainville – Ward 3
 - CM Jeremiah Ellison – Ward 5
- FINANCE REPORT – Lancaster
 - Balance Sheet/ Income Statement
 - Equitable Engagement Fund Update
 - 2023/24 Budget Update
 - Funding Strategies (Dawson, Kisan)
- BOARD REPORTS
 - Secretary – need to fill this position - Merrifield
 - Neighborhood Engagement (Community, Civic, Business)
 - Candy Grab – April 8 (April 1 prep) – Woller
 - Earth Day Cleanup – April 22 – Woller/Traczyk/Crary
 - 2023 Event/Activities Calendar – Woller/Crary
 - Map/wayfinding brochure/interactive – Woller/Kisan/Traczyk/Merrifield
 - North Loop Parents/Kids – Merrifield/Frechette
 - Business Engagement – Blake
 - zAmya/Avivo City of Minneapolis Partnership Grant Request
 - Communications – Shayla Frechette
 - April Newsletter
 - Communications Strategy/2023 Plan
 - Planning+Zoning Committee – Blake Peterson
 - Committee Update (presentations/letters of support)
 - Subcommittees (transportation, other)
 - 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/Cristy Blake
 - Committee Update/2023 Priorities – Crary
 - Trees (2023 strategy) – Blake
 - Parks Board Meeting (Thompson/Shaffer) – Crary
 - Avivo Partnership – Crary
 - Goats/Mpls Parks Foundation Grant Request – Crary
 - Bridge Concept - Kisan
- NuLoop Partners – Traczyk
- OLD BUSINESS
 - Board Meeting Location – 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.*
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