



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

November 29, 2023, 6:00pm

IN PERSON LOCATION: TractorWorks Meeting Room (800 N Washington Ave)

ZOOM: <https://us06web.zoom.us/j/82892509109?pwd=bhRvXJu0kbccEr37syavKCNOLBlbaJ.1>

Meeting ID: 828 9250 9109: Passcode: 268597

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF October 25, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Michael Rainville – Ward 3
 - CM Jeremiah Ellison – Ward 5
 - Neighbors and Guests
- FINANCE REPORT – Lancaster
 - Balance Sheet/ Income Statement
 - Budget Planning
 - Equitable Engagement Fund 2023 Disbursement – Lancaster/Jones
- BOARD REPORTS
 - Neighborhood Engagement (Community, Civic, Business)
 - Neighborhood Engagement Updates: Woller
 - Halloween – Attendance; Board and Volunteer Participation
 - Annual Meeting
 - Need for Board Member Participation
 - 2024 Election – Board Candidates – Merrifield
 - Up for reelection: Scott, Sarah, Blake, Ericka, Jeff, Diane
 - Departing board members: Shayla, Blake and Pat (open seats)
 - Postcard
 - Food/Beverage Plan
 - Candidate Happy Hour
 - Action Items/Responsibilities
 - Business Engagement Strategies Update - Blake
 - North Loop Kids – Frechette
 - Planning+Zoning Committee – Sondag
 - Committee Update (presentations/letters of support/board approvals, other business)
 - Safety+Livability Update – Jones
 - Parks+Placemaking – Crary/Blake
 - Committee Report
 - 2024 Service Saturday Schedule
 - Communications – Merrifield
 - December Newsletter
 - NuLoop Partners – Traczyk/Peterson

- OLD BUSINESS
 - TractorWorks – Crary
- 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, Shayla Frechette, Ericka Jones; Blake Peterson; Jeff Sondag, 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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