

North Loop Neighborhood Association Board Meeting Agenda

**October 26, 2022, 7:00pm**

**IN PERSON LOCATION: Colonial Warehouse
ZOOM:** *https://us02web.zoom.us/j/82598851006?pwd=dFcwQzFOL3R0NHlGNTFRaS9HYkdNdz09*

*Meeting ID: 825 9885 1006 – phone +* *1 309 205 3325*

* CALL TO ORDER AND INTRODUCTIONS
* APPROVAL OF AGENDA
* APPROVAL OF October 26, 2022 MINUTES
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* Henry Jarvinen, CM Michael Rainville Policy Associate
* CM Jerimiah Ellison – Minneapolis City Council
* FINANCE REPORT – Lancaster
* Balance Sheet/ Income Statement
* Equitable Engagement Fund Update
* 2023/24 Budget Update
* New Processes
* SECRETARY REPORT – Hamburge
* BOARD REPORTS
* Root District – Pleggenkuhle
* Planning+Zoning Committee – Scozzari
* NuLoop Partners – Traczyk
* Safety+Livability – Jones/Dawson
	+ Washington Avenue Pedestrian Safety – Crary Report
	+ DMNA/DEI Training – Mill City Museum December 15, 6-8pm
	+ Database Project Update - Dawson
	+ Committee Updates, Priorities, Next Steps
* Parks+Placemaking – Crary Report
	+ Service Saturdays Move to P+P
* Neighborhood Engagement (Community, Civic, Business)
	+ Halloween Recap – Woller
	+ Annual Meeting (January 25) – Woller
	+ zAmya/Avivo Recap – Merrifield
	+ Service Saturday (November) – Traczyk
* Communications
	+ Facebook/Instagram/Website – Woller/Traczyk/Merrifield
	+ Map/wayfinding brochure/interactive – Hamburge/Kisan
	+ December newsletter - Dawson
* NEW BUSINESS
* 2023 Board Planning Session – Early February TBD
* 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*