



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

October 25, 2023, 6:00pm

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

ZOOM: <https://us06web.zoom.us/j/87989365928?pwd=cwS11aMFSzeDfH0shnpVnb2s5vWxlu.1>

Meeting ID: 87989365928 : Passcode: 609931

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF September 27, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Henry Jarvinen (CM Rainville Aide) – Ward 3
 - CM Jeremiah Ellison – Ward 5
 - Neighbors and Guests
 - Aileen Johnson – North Loop Volunteer
 - Tim Steinbeck – HERC Service/Great River Energy
 - David McNary – Hennepin County
 - Shannon Fitzgerald – NuLoop Partners
- Blue Line Extension – Henry Jarvinen/Aileen Johnson
- HERC Presentation/Discussion – Tim Steinbeck/David McNary
- 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: Merrifield
 - Halloween Plan – Board Member Participation
 - Annual Meeting – Preliminary Plan/Need for Board Member Participation
 - Board Candidate Recruitment - Merrifield
 - Business Engagement Strategies Update - Blake
 - North Loop Kids – Frechette
 - The Loop Promotion – “Eleven It Up in The Loop” – Merrifield
 - Safety and Security Summit – with DMNA at Mill City Museum – Jones/Merrifield
 - Planning+Zoning Committee – Peterson
 - Committee Update (presentations/letters of support/board approvals, other business)
 - Safety+Livability – Jones
 - Pedestrian Safety Update
 - Parks+Placemaking – Blake
 - Committee Report
 - Trees Update
 - Communications – Merrifield
 - November Newsletter
 - Website Maintenance/Improvements

- NuLoop Partners – Traczyk/Peterson
- OLD BUSINESS
 - Board Seat Open
 - Board Secretary – Still need to fill this position.
- 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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