



**NORTH  
LOOP**  
NEIGHBORHOOD

# North Loop Neighborhood Association Board Meeting Agenda

**September 27, 2023, 6:00pm**

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

**ZOOM: <https://us06web.zoom.us/j/82839026688?pwd=atkNck4SzJluyOp7zvnPjLdfJKFW0Z.1>**

**Meeting ID: 828 3902 6688 : Passcode: 052121Hide**

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF August 30, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
  - CM Michael Rainville – Ward 3
  - CM Jeremiah Ellison – Ward 5
  - Neighbors and Guests
- FINANCE REPORT – Lancaster
  - Balance Sheet/ Income Statement
- BOARD REPORTS
  - Neighborhood Engagement (Community, Civic, Business)
    - Neighborhood Engagement Updates: Woller
      - Halloween
      - Annual Meeting
    - Business Engagement Strategies Update - Blake
    - Service Saturday – Traczyk/Morse/Merrifield
      - Trash pickup – Traczyk
      - James Rice Park tree planting and volunteer thank you lunch – Andrew Morse
      - School Donation Drive – Merrifield
    - North Loop Kids (Farmers Market event) – Frechette
    - The Loop Promotion September 28 – “Eleven It Up In The Loop” – Merrifield
    - Safety and Security Summit – October 3 at Mill City Museum - Merrifield
  - Planning+Zoning Committee – Peterson
    - Committee Update (presentations/letters of support/board approvals)
  - Safety+Livability – Jones/Crary
    - Pedestrian Safety Update – Crary
    - Avivo Trash Pick-up – Crary
  - Parks+Placemaking – Crary/Blake
    - Committee Report – Crary
    - Dog Parade (Oct 14), Blood Drive (Nov 10) – Crary
    - James Rice Park Fall Calendar – Crary
    - Trees Update – Blake
  - Communications – Merrifield
    - October Newsletter
  - NuLoop Partners – Traczyk/Peterson

- OLD BUSINESS
  - Board Seat Open
  - Board Secretary – Still need to fill this position.
- NEW BUSINESS
  - 2024 Annual Meeting and Election
- 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](mailto: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*

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### **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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