



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

September 28, 2022, 7:00pm

In Person: Colonial Warehouse Community Room – 212 N 3rd Avenue

ZOOM: <https://us02web.zoom.us/j/83571603613?pwd=VTJla0JncWhoM1haUUZzMURseEZrdz09>

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF August 31, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - CM Rainville/Staff – Minneapolis City Council
 - Ariah Fine, Neighborhood & Community Relations (NCR), Support Specialist (board survey and financial overview)
- FINANCE REPORT
 - Balance Sheet/ Income Statement - Lancaster
 - 2021 Tax Submission (board approval) - Merrifield
 - Equitable Engagement Fund update - Merrifield
- SECRETARY REPORT – Hamburge
- BOARD REPORTS
 - P+Z Committee – Scozzari
 - Root District – Pleggenkuhle
 - NuLoop Partners - Traczyk
 - Safety+Livability – Jones/Dawson
 - Washington Avenue/Petition
 - Committee progress, priorities/next steps
 - Block Clubs
 - DMNA/DEI proposal
 - Town Hall
 - Communications – Woller/Hamburge/Dawson/Traczyk/Kisan
 - Map/wayfinding brochure/interactive – Hamburge/Traczyk/Kisan
 - Website sponsorship renewals (effective August 1) – Merrifield
 - October newsletter - Dawson
 - Neighborhood Engagement (Community, Civic, Business) – Woller/Traczyk/Kisan
 - Halloween – Woller
 - Annual Meeting – Woller
 - zAmya Theatre Listening Sessions – Traczyk/Merrifield
 - Service Saturday Calendar (September/October/November) – Traczyk
 - October 12– Salvation Army Donation Drive
 - Parks+Placemaking – Crary
- OLD BUSINESS
- 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; Jo Hamburge, secretary; Pat Dawson; Ericka Jones; David Kisan; Sina Pleggenkuhle; Mollie Scozzari; Sarah Traczyk; Scott Woller