

North Loop Neighborhood Association Board Meeting Agenda

**May 29, 2024, 6:00pm**

**IN PERSON LOCATION: TractorWorks Meeting Room (800 N Washington Ave)**https://us06web.zoom.us/j/85713547970?pwd=wPyzUMozU2ASkmZjICvcDz2b1LOtgA.1

Meeting ID: 857 1354 7970 - Passcode: 057016

* APPROVAL OF AGENDA
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* Councilmember Michael Rainville
* FINANCE REPORT – Lancaster
* Board Member/Treasurer Position
* Balance Sheet/ Income Statement
  + Account changes/additions
* Equitable Engagement Funds (EEF) – Presentation/Discussion
* BOARD REPORTS
* Community Engagement – Woller, Crary
  + Avivo/zAmya Lawn Party – July 30
  + National Night Out – August 6
  + Food Truck Fair – September 29
  + North Loop Green (The Green) – Block Party June 23/Thursday North Loop Night Markets (6/6-9/19)
* Business Engagement – Blake
  + North Loop Business Social – May 16 at the Hewing
  + Upcoming Events
* Civic Engagement – Carlson, Hamilton
* Safety+Livability – Hamilton, Carlson
  + Scooters
  + Other Activities/Updates
* 2024 Service Saturday and Events Calendar – Morse, Crary
* Planning+Zoning Committee – Sondag
  + Letter of Approval (Barcelona)
  + 2024 Membership Update (two open seats)
* Parks+Public Art – Crary, Blake, Morse, Raymond
  + Dog Park – Morse
  + Third Street Park – Crary
  + James I. Rice Park – Morse, Blake
  + Trees – Blake, Raymond
  + Duffey Lofts Mural Wall
  + Other Updates
* Communications – Sundahl
  + Newsletter
  + Other
* NuLoop Partners – Crary
* OLD BUSINESS
* NEW BUSINESS – Meeting Location?
* 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; Charlie Carlson; Kristi Hamilton; Andrew Morse; Louis Raymond; Jeff Sondag; Sarah Sundahl, 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.*