



# North Loop Neighborhood Association Board Meeting

October 31, 2018

7:00pm

Heritage Landing - Community Room, 415 1<sup>st</sup> St N, Minneapolis, MN

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - September 26th, 2018 Board Meeting Minutes
- IV. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors & Guests
- V. COUNCIL MEMBER ENGAGEMENT CM Fletcher & CM Ellison
- VI. FINANCE REPORT Irina Brown
- VII. SECRETARY'S REPORT Jackie Peacha
- VIII. NLNA PRIORITIES - COMMITTEE REPORTS
  - Planning+Zoning Jackie Peacha
    - Licensing & Development Updates
  - Livability and Safety Daniel Mays
  - Community Engagement Scott Woller
    - 2019 Annual Meeting Update
  - Historic Preservation and Public Art Francesco Parisi & Mark Huting
  - Website (northloop.org) Diane Merrifield & Jackie Peacha
  - North Loop Business Engagement Andy Risvold
  - Parks and Beautification Mark Huting & Fred Dawe
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - Consider new board meeting location
  - Reschedule January board meeting
- XI. 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 for you 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?*