# North Loop Neighborhood Association Board Meeting Agenda

## October 27, 2021, 7:00pm <mark>(In person and via Zoom)</mark>

### Colonial Warehouse Common Room, 1ˢᵗ Floor, 212 Third Avenue North, Minneapolis, MN

**Join Zoom Meeting**

https://us02web.zoom.us/j/4813393856?pwd=V21oNGRvWkVna21NWDlydlVwWjIzZz09

(US) +1 312-626-6799 Meeting ID: 481 339 3856 Passcode: HpzY27

**AGENDA**

I.  CALL TO ORDER AND INTRODUCTIONS
II.  APPROVAL OF AGENDA
III.  APPROVAL OF SEPTEMBER 29 MINUTES
IV.  NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
- Encampment Discussion
- Other

V.  NLNA ORGANIZATION BUSINESS
- Sarah Traczyk Board Nomination and Vote
- Parks & Beautification Committee Approval, with David Crary and Bri Sharkey-Smith appointed as temporary co-chairs

VI.  FINANCE REPORT – Dima Rozenblat
VII.  SECRETARY REPORT – Jo Hamburge
VIII.  NLNA COMMITTEES
- Community Engagement – Bri Sharkey-Smith
- P+Z Committee – Mollie Scozzari
- Safety & Livability – Dana Swindler, Pedro Wolcott & Jackson Schwartz
- Communications – Mollie Scozzari & Diane Merrifield
- Business Engagement – Dana Swindler
- Civic Engagement – Bri Sharkey-Smith & Jackson Schwartz
- Parks & Beautification – Bri Sharkey-Smith
- Dog Park – Pedro Wolcott
- Historic Preservation & Public Art – Jackson Schwartz
- Root District & NuLoop Partners – Jackson Schwartz

IX.  OLD BUSINESS
- TractorWorks River Connection Project Update – Jo Hamburge

X.  NEW BUSINESS
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 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.*

*Board Members: Diane Merrifield, president; David Crary, vice president; Dima Rozenblat, treasurer; Jo Hamburge, secretary; Jackson Schwartz; Mollie Scozzari; Bri Sharkey-Smith; Dana Swindler; Pedro Wolcott; Scott Woller*