



**NORTH  
LOOP**  
NEIGHBORHOOD

# North Loop Neighborhood Association Board Meeting Agenda

**August 31, 2022, 7:00pm**

**In Person: Colonial Warehouse Community Room – 212 N 3<sup>rd</sup> Avenue**

**ZOOM:** <https://us02web.zoom.us/j/89105456457?pwd=ZWY0S2l5SG41Nm9MME9ka0owcFBsQT09>

*Meeting ID: 891 0545 6457: Passcode: 056627 : Phone +1.646.931.3860*

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF JULY 27, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
  - Aileen Johnson – Block Clubs Leader
  - Michael Rainville/Staff – Minneapolis City Council
- FINANCE REPORT – Lancaster
  - Balance Sheet/ Income Statement
  - Equitable Engagement Fund update
- SECRETARY REPORT – Hamburge
- NLNA COMMITTEES
  - P+Z Committee – Scozzari
  - Safety & Livability – Jones/Dawson
    - New encampment (Hennepin Ave bridge) - Dawson
    - Washington Avenue/Petition – Merrifield
    - Committee progress, priorities/next steps – Dawson/Jones
    - Block Clubs – Dawson
    - DMNA/DEI proposal - Ericka
    - Town Hall – Dawson /Jones
  - Communications – Woller/Hamburge/Dawson/Traczyk/Kisan
    - Map/wayfinding brochure/interactive – Hamburge/Traczyk/Kisan/Merrifield
    - Website sponsorship renewals (effective August 1) – Merrifield
  - Neighborhood Engagement (Community, Civic, Business) – Woller/Traczyk/Kisan
    - National Night Out Update – Woller
    - Halloween – Woller
    - Annual Meeting - Woller
    - zAmya Theatre (August performance/listening sessions) – Traczyk/Merrifield
    - Service Saturday Calendar (September/October/November) – Traczyk
      - September 10 – Salvation Army Donation Drive
  - Parks+Placemaking – Merrifield/Cristy Blake
    - Committee Update – Merrifield
    - Trees/Organics – Blake
  - NuLoop Partners – Traczyk
  - Root District/Farmers Market – Pleggenkuhle
- 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](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; Jo Hamburge, secretary; Pat Dawson; Ericka Jones; David Kisan; Sina Pleggenkuhle; Mollie Scozzari; Sarah Traczyk; Scott Woller*