



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

October 26, 2022, 7:00pm

IN PERSON LOCATION (NOTE CHANGE): CORNER COFFEE (514 N 3rd Street)

ZOOM: <https://us02web.zoom.us/j/85689864425?pwd=NG04czZObksydEpDRzBtUGpTWUUrZz09>

Meeting ID: 856 8986 4425 – phone +1 312 626 6799

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF September 28, 2022 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - CM Rainville/Staff – Minneapolis City Council
 - CM Jeremiah Ellison – Minneapolis City Council
 - Pa Nhue Vue – Metro Blue Line Extension Project Update
- FINANCE REPORT - Lancaster
 - Balance Sheet/ Income Statement
 - Equitable Engagement Fund – 2022
 - 2023/24 Budget Update
- SECRETARY REPORT – Hamburge
- BOARD REPORTS
 - Neighborhood Engagement (Community, Civic, Business)
 - Halloween – Woller
 - Annual Meeting (January 25) – Woller
 - zAmya Theatre Listening Sessions (Oct 3, Oct 24, Nov 14) – Traczyk
 - Service Saturday (October, November) – Traczyk
 - Communications
 - Facebook/Instagram – Woller/Traczyk
 - Map/wayfinding brochure/interactive – Hamburge//Kisan
 - November newsletter - Dawson
 - P+Z Committee – Scozzari
 - Root District – Pleggenkuhle
 - NuLoop Partners - Traczyk
 - Safety+Livability – Jones/Dawson/Crary
 - Washington Avenue/Petition – Crary
 - Committee progress, priorities/next steps
 - North Loop Block Club
 - DMNA/DEI Training (December 15) – Location TBD
 - Rainville/Alexander Ward 3 Safety Town Hall
 - Parks+Placemaking – Crary
- 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