

North Loop Neighborhood Association Board Meeting Agenda

**January 18, 2023, 7:00pm**

**IN PERSON LOCATION: Colonial Warehouse
ZOOM:** [*https://us02web.zoom.us/j/86463105677?pwd=aDZLaTlHQ0VXQVN5Q2cxSkZzcDhFQT09*](https://us02web.zoom.us/j/86463105677?pwd=aDZLaTlHQ0VXQVN5Q2cxSkZzcDhFQT09)

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* CALL TO ORDER AND INTRODUCTIONS
* APPROVAL OF AGENDA
* APPROVAL OF NOVEMBER 30, 2022 MINUTES
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* CM Michael Rainville – Ward 3
* CM Jerimiah Ellison – Ward 5
* FINANCE REPORT – Lancaster
* Balance Sheet/ Income Statement
* Equitable Engagement Fund Update
* 2023/24 Budget Update
* SECRETARY REPORT – Hamburge
* BOARD REPORTS
* Neighborhood Engagement (Community, Civic, Business)
	+ Annual Meeting (January 25) – Woller
	+ zAmya/Avivo Recap – Merrifield
	+ Avivo Neighborhood Agreement – Merrifield
* Communications
	+ Map/wayfinding brochure/interactive – Woller/Kisan/Traczyk/Merrifield
	+ January and February newsletters - Dawson
* Planning+Zoning Committee – Scozzari
* NuLoop Partners – Traczyk
* Safety+Livability – Jones/Dawson
	+ Washington Avenue Pedestrian Safety – Merrifield
	+ DMNA/DEI Training Next Steps - Jones
	+ Database Project Update - Dawson
	+ Committee Updates, Priorities, Next Steps
* Parks+Placemaking – Merrifield
* NEW BUSINESS
* 2023 Board Planning Session – February TBD
* 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; Mollie Scozzari; Sarah Traczyk; Scott Woller*