



**NORTH  
LOOP**  
NEIGHBORHOOD

# North Loop Neighborhood Association Board Meeting Agenda

**July 26, 2023, 6:00pm**

**NEW IN PERSON LOCATION: TractorWorks Meeting Room (800 N Washington Ave)**

<https://us06web.zoom.us/j/81107411689?pwd=TTB1V09VZ1RkRU01WFY0OTFNTGZpZz09>

Meeting ID: 811 0741 1689 – Passcode 311132

- CALL TO ORDER AND INTRODUCTIONS
  - Welcome new board member Jeff Sondag!
- APPROVAL OF AGENDA
- APPROVAL OF June 28, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
  - Neighbors/Guests
  - CM Michael Rainville – Ward 3
  - CM Jeremiah Ellison – Ward 5
- FINANCE REPORT – Lancaster
  - Balance Sheet/ Income Statement
  - Food Truck Fair Financial Results
  - 2023/24 Budget Update
  - Accountant/bookkeeper
- BOARD REPORTS
  - Business Engagement Strategies Update – Cristy
  - Funding Strategies Update – Dawson
  - NuLoop Partners – Traczyk/Peterson
  - Neighborhood Engagement (Community, Civic, Business)
    - Food Truck Fair Review – what worked/didn't work – Woller
    - National Night Out Update – Woller
    - Service Saturday – Traczyk/Crary
    - North Loop Kids – Frechette
    - zAmya/Avivo City of Minneapolis Partnership – Dawson/Jones
  - Communications – Merrifield
    - August Newsletter
    - Website Sponsorships
  - Planning+Zoning Committee – Peterson
    - Committee Update (presentations/letters of support/board approvals)
    - Subcommittees
  - Safety+Livability – Jones/Dawson/Crary
    - Pedestrian Safety Update – Crary
    - Avivo Trash Pick-up – Crary
    - Committee Update – Status, Next Steps – Dawson/Jones
  - Parks+Placemaking – Crary/Blake
    - Committee Report – Crary
    - Membership – Crary
    - Trees Update – Blake

- OLD BUSINESS
  - Board Secretary – Still need to fill this position.
- 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; Open seat secretary; Cristy Blake, Pat Dawson; Shayla Frechette, Ericka Jones; Blake Peterson; Jeff Sondag, Sarah Traczyk; Scott Woller*

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### **North Loop Neighborhood Association (NLNA) Mission**

*The North Loop Neighborhood Association (NLNA) is an organization consisting of and conducted by the residents, property owners, and business owners of the North Loop Neighborhood. The purpose of the organization is to foster a strong community rich in diversity of ideas, talents, people and property. Toward that end, the NLNA shall promote a climate of safety, livability, and improvement through public neighborhood meetings and communication and advocacy with the relevant municipal and county organizations. Further, we shall:*

- *Promote the idea of doing business with local merchants, restaurants, coffee shops, service providers, and others who help make the North Loop a vibrant community,*
  - *Encourage neighborhood engagement and participation,*
  - *Become the go-to informational resource for neighborhood residents and businesses, and*
  - *Engage and attract prospective residents and businesses.*
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