



**NORTH  
LOOP**  
NEIGHBORHOOD

# North Loop Neighborhood Association Board Meeting Agenda

**February 28, 2023, 6:00pm**

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

ZOOM: <https://us06web.zoom.us/j/85219101698?pwd=WblQl8uuMAnuiRMizNyaqniMSZiHTM.1>

Meeting ID: 852 1910 1698 - Passcode: 863886

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- ELECTION OF BOARD OFFICERS
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
- FINANCE REPORT – Lancaster
  - Balance Sheet/ Income Statement
  - Budget Planning
- BOARD REPORTS
  - Community Engagement
    - Annual Meeting – Debrief
      - Overall – Woller
      - Survey – Sondag
      - Raffle – Blake
      - Business Reception – Blake
      - Other Feedback - All
    - Upcoming Events and Other Updates: Woller
  - Business Engagement - Blake
  - Community Connections Conference – Raymond, Carlson, Hamilton
  - Avivo/zAmya Update – Crary
  - 2024 Service Saturday and Events Calendar – Crary, Morse
  - North Loop Kids – Merrifield
  - Planning+Zoning Committee – Sondag (co-chair)
    - P+Z Charter Update – Vote needed
    - 2024 Membership with term remaining – Note two seats available for new members
    - Committee Members – Vote needed
    - Cyclehoop Bicycle Corrals – Vote needed
    - 615 3<sup>rd</sup> Street North – Vote needed
    - LRT Blue Line Extension – Vote needed
  - Safety+Livability
    - Update – Hamilton, Carlson (co-chairs), Sondag
  - Parks+Public Art – Crary (chair), Blake, Morse, Raymond
    - James I Rice Park – Morse
    - Dog Park – Crary
    - Tree Watering – Blake
    - Organics – Blake
    - Shelby Commons – Raymond

- Communications – Merrifield
  - Newsletter (no March newsletter)
- NuLoop Partners – Merrifield
- **NLNA Board Culture/Planning Session – Woller (20 minutes)**
- 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; Open seat secretary; Cristy Blake; Charlie Carlson; Kristi Hamilton; Andrew Morse; Louis Raymond; Jeff Sondag; Sarah Sundahl, Scott Woller*

---

### **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.*
-