

North Loop Neighborhood Association Board Meeting Agenda

**March 27, 2024, 6:00pm**

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

https://us06web.zoom.us/j/88567096613?pwd=SbEeul3z9j8hOrayh83pbCLRbAuc6y.1

Meeting ID: 885 6709 6613 - Passcode: 874703

* CALL TO ORDER AND INTRODUCTIONS
* APPROVAL OF AGENDA
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* Michael Rainville
* Ariah Fine – Neighborhood Community Relations (NCR), City of Mpls
* FINANCE REPORT – Lancaster (not present)
* Balance Sheet/ Income Statement
* BOARD REPORTS
* Community Engagement – Woller
  + Updates
  + Food Truck Fair Discussion
* Business Engagement – Blake
* Civic Engagement – Carlson, Hamilton
* Avivo/zAmya Update – Crary
* 2024 Service Saturday and Events Calendar – Morse, Crary
* Planning+Zoning Committee – Sondag
  + 2024 Membership Update (two open seats)
  + Committee Members – Vote needed
  + Ava Liquor license (124 3rd Ave N) – Vote needed
  + LRT Blue Line Extension – Vote needed
  + Other Updates
* Safety+Livability
  + Update – Hamilton, Carlson
* Parks+Public Art – Crary, Blake, Morse, Raymond
  + James I Rice Park – Morse
  + Dog Park – Morse
  + Tree Watering – Blake, Raymond
  + Other
* Communications – Sundahl
  + Newsletter
  + Other
* NuLoop Partners – Crary
* 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 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.*