



North Loop Neighborhood Association Board Meeting Agenda

September 25, 2024, 6:00pm

IN PERSON LOCATION: Itasca Event Gallery (706 1st Street N)

ZOOM: <https://us06web.zoom.us/j/87018545613?pwd=gxJUdTDIsIWq21gbuCpF9UT1da8InJ.1>

Meeting ID: 870 1854 5613 / Passcode: 939902

- APPROVAL OF AGENDA
- APPROVAL OF AUGUST MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Councilmember Michael Rainville
 - Neighbors and Others
- FINANCE REPORT – Vranicar
 - Balance Sheet/ Income Statement
 - Equitable Engagement Funds (EEF) – Update – Merrifield
- BOARD REPORTS
 - Community Engagement – Woller/Crary
 - Avivo Urban Land Institute (ULI) Award – Crary
 - Shelby Commons Grand Opening - Merrifield
 - **Food Truck Fair – SUNDAY, SEPTEMBER 29 – Woller**
 - Business Engagement – Blake, Raymond
 - North Loop Business Social – August 29 at NoLo’s Rooftop – Recap
 - Communications – Sundahl/Binkley
 - October Newsletter
 - Social Media Paid Promotion Update
 - Other
 - Civic Engagement – Carlson, Hamilton
 - Safety+Livability – Hamilton, Carlson
 - Safety+Livability Committee – update
 - Pedestrian Crosswalk with Flashing Lights
 - 2nd Avenue Night Watch
 - 1st Precinct MSTAT Meeting (Oct 3) - Merrifield
 - Planning+Zoning Committee – Sondag
 - Letters of Approval
 - Other P+Z Updates and Discussion Items
 - Duffey Lofts Mural Wall
 - IronWorks Mural Shout Out
 - Washington Ave Safety Petition
 - Blue Line Extension
 - 2024 Membership Update (two open seats)

- Parks+Public Art – Crary, Blake, Morse, Raymond
 - Service Saturday and Events – Morse, Crary
 - Oct 12 Art Walk, Nov 10 Blood Drive
 - Voter Registration
 - Trees – Raymond
 - Dog Park – Morse
 - Third Street Park – Crary
 - James I. Rice Park – Morse
 - North Loop Banners - Blake
 - Neighborhood Art Guidelines & Process - Blake
- Data Management Platform – Raymond/Morse
- 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; Jeff Vranicar, 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.*