



North Loop Neighborhood Association Board Meeting Agenda

February 26, 2025, 6:00pm

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

<https://us02web.zoom.us/j/85767993223?pwd=FUo1GvZlrrnpsPlepze2xAQHSH9OSI.1>
Meeting ID: 857 6799 3223 Passcode: 305234

- APPROVAL OF AGENDA
- BOARD INTRODUCTIONS (new members: Mary Milla Binkley, Kyle Ingebrigtsen, Ali Odenthal)
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - Councilmember Michael Rainville
 - Neighbors and Others
 - Shannon Fitzgerald – North Loop Business Engagement Initiative
 - Kaja Vang – Metro Transit Blue Line Extension Update
- BOARD OFFICER APPROVAL
 - Diane Merrifield (President), David Crary (Vice President), Ali Odenthal (Secretary), Jeff Vranicar (Treasurer)
- FINANCE REPORT – Vranicar
 - Balance Sheet/ Income Statement
 - 2025 Budget
- BOARD REPORTS
 - Community Engagement – Woller
 - Annual Meeting Event Update
 - 2025 Event Schedule
 - Candy Grab: Saturday, April 19 (North Loop Green – awaiting confirmation)
 - Need budget approval - \$1000 (candy, incidentals)
 - Food Truck Fair
 - NLNA Board Culture Meeting (March Wed 12 or Thurs 13 evening)
 - Business Engagement – Blake
 - Annual Meeting Business Social
 - Recap and Takeaways
 - Committee Update – members, 2025 plans, etc.
 - Communications – Milla Binkley
 - March Newsletter
 - 2025 Plans
 - Civic Engagement – Johnson
 - Updates and 2025 plans
 - Safety+Livability – Johnson
 - Updates and 2025 plans

- Planning+Zoning Committee – TBD
 - Letters of Approval
 - Approval of 3 new Committee Members (Kyle Ingebrigtsen, Matt Brun, Ben Canine)
 - Other P+Z Updates and Discussion Items
- Parks+Public Art – Crary, Morse, Raymond
- Data Management Platform – Raymond/Morse
- 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; Ali Odenthal, secretary; Cristy Blake; Kyle Ingebrigtsen, Grant Johnson, Mary Milla Binkley, Andrew Morse; Louis Raymond; 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.*