



Board of Directors Meeting Agenda

April 29, 2026; 6 to 7:30pm

- Approve March meeting minutes
- CM Rainville update
- Special Guest: Sharon El-Amin, Hennepin County Commissioner candidate for District 2, <https://www.sharonelamin.org/>
- March Financials – Vranicar
 - Quarterly payment request to City
 - Approve 2025 tax return and State of MN Charitable Org filing (**vote required**)
 - Smart camera + iPad purchase for meetings – Binkley (**vote required**)
- Community Engagement – Woller
 - Candy Grab success/Future events ideas
- Business Engagement – Ingebrigston
 - Paws in the Loop success – Binkley
 - MSP Magazine ad sponsor update – Ingebrigston
 - Graze HH, Future Business Socials – Ingebrigston
 - Mom’s Day Eve – Binkley
 - Add member login functionality to northloop.org (**vote required**)
- P+Z – Merrifield (**votes required**)
 - Letters of Support for Rabbit Hole sign, Else Warehouse sign and Flying Club signage and awnings (former North Loop Galley space, opening in Oct-Nov)
- Parks – Crary/Morse
 - Earth Day Success – Crary/Morse/Binkley
 - Park Board Commissioner Riverfront Walks – Crary/Morse
 - Zero Waste Initiative/Dog Park – Crary
- Communications – Binkley
 - 2025 [Report](#) to City based on implementation of our Equitable Engagement Funds [plan](#) for 2023-2025 (**vote required**)
 - Meet Minneapolis Partnership benefits/resources