



# North Loop Neighborhood Association Board Meeting

March 29, 2017, 7:00pm  
Heritage Landing, 415 1<sup>st</sup> St N

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - February 22 Board Meeting
- IV. NLNA PRIORITIES Tim Bildsoe
- V. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors
- VI. COUNCIL MEMBER ENGAGEMENT Jacob Frey and Blong Yang
- VII. FINANCE REPORT Tim Bildsoe
- VIII. SECRETARY'S REPORT Jeff Borg
- IX. NLNA PRIORITIES – COMMITTEE REPORTS
  - Planning + Zoning Fred Dawe
    - 1000 N 3<sup>rd</sup> Street (Zuccaro's) – Schafer Richardson – For Approval
    - 1000 N 3<sup>rd</sup> Street (Parking Ramp) – Schafer Richardson – For Approval
    - 700 N 5<sup>th</sup> Street (Weather Rite) – Schafer Richardson – Update Only
    - 129 Plymouth Ave N – Lupe Development – For Approval
    - 620 Olson Memorial Highway – Jeff Laux – For Approval
  - Community Engagement Scott Woller
  - North Loop Website (northloop.org) Diane Merrifield
  - Neighborhood Revitalization Program (NRP) Fred Dawe
  - North Loop Businesses Andy Risvold
  - Parks and Beautification Fritz Kroll & Mark Huting
  - Neighborhood Safety Phil Ailiff
  - Infrastructure Tim Bildsoe
- X. UNFINISHED BUSINESS
  - Election of P+Z Committee Members
- XI. NEW BUSINESS
  - Open Streets 2017 Scott Woller
  - Farmers Market Advisory Group Update
  - 2020 Partners Tim Bildsoe
  - DNG Update
  - Washington Ave Clean Up – April 22 Scott Woller
- XII. ADJOURN