



# North Loop Neighborhood Association Board Meeting

February 28, 2018

7:00pm

Heritage Landing, 415 1<sup>st</sup> St N, Minneapolis, MN

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - January 24, 2018 Board Meeting Minutes
  - January 24, 2018 Annual Meeting Minutes
- IV. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors & Guests
- V. COUNCIL MEMBER ENGAGEMENT CM Fletcher & CM Ellison
- VI. FINANCE REPORT
- VII. SECRETARY'S REPORT
- VIII. NLNA PRIORITIES - COMMITTEE REPORTS
  - Planning + Zoning Jackie Peacha
  - Community Engagement Scott Woller
  - Website (northloop.org) Diane Merrifield
  - Parks and Beautification Mark Huting
  - Historic Preservation and Public Art Mark Huting
  - North Loop Business Engagement Andy Risvold
  - Livability and Safety Daniel Mays
  - Focus Project: 394/3<sup>rd</sup> Ave/Washington Ave Turning Lane Tim Bildsoe
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - Election of NLNA Officers
  - Approve 2017 Community Participation Program Annual Report
- XI. 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 for you to fully participate, or if you require this document in a different format, please let us know by contacting us at [info@northloop.org](mailto:info@northloop.org) at least five days before our event?*