



# North Loop Neighborhood Association Board Meeting

January 23, 2019  
7:00pm

Colonial Warehouse, 212 Third Avenue North, Minneapolis, MN

**PLEASE NOTE: ANNUAL MEETING IS ON JANUARY 30<sup>th</sup> at MUSE**

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - November 28, 2018 Board Meeting Minutes
- IV. NEIGHBORHOOD ENGAGEMENT North Loop Neighbors & Guests
- V. COUNCIL MEMBER ENGAGEMENT CM Fletcher & CM Ellison
- VI. FINANCE REPORT Irina Brown
- VII. SECRETARY'S REPORT Jackie Peacha
- VIII. NLNA PRIORITIES - COMMITTEE REPORTS
  - Community Engagement Scott Woller
    - 2019 Annual Meeting Update
  - Planning+Zoning Jackie Peacha
    - Licensing & Development Updates
  - Livability and Safety Daniel Mays
  - Historic Preservation and Public Art Francesco Parisi & Mark Huting
  - Website (northloop.org) Diane Merrifield
  - North Loop Business Engagement Andy Risvold
  - Parks and Beautification Mark Huting & Fred Dawe
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- 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?*