



# North Loop Neighborhood Association Board Meeting

November 18, 2015

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
- IV. COUNCIL MEMBER PRESENTATION Jacob Frey
- V. FINANCE REPORT Brent Nelson
- VI. NEIGHBOR COMMENTS
  - Achieve Minneapolis update Rebecca Noecker
  - Minneapolis pedestrian update Mackenzie Turner Bargaen
- VII. COMMITTEE REPORTS
  - Marketing and Promotions Scott Woller
  - North Loop Businesses Scott Woller & Brent Nelson
    - Warehouse District Business Association update
  - Website Diane Merrifield
  - Planning & Zoning DJ Heinle & Dave Decker
    - Pedestrian and Bicycle update - Karen / DJ
  - Livability Fritz Kroll
    - Greening & lighting update
    - NL park update - Karen
  - Safety & Livability Phil Ailiff
- VIII. OLD BUSINESS
  - Sustainability / community garden - Bryan
  - NRP funding update - J.R.
  - Farmers Market Advisory Group update - Karen
  - 2020 Partners update - Karen
  - DNG update - Karen / DJ
- IX. NEW BUSINESS
  - Annual meeting logistics
  - Bylaws review - DJ and Bryan
- X. ADJOURNMENT