



## North Loop Neighborhood Association Board Meeting

November 19, 2014

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 Mike Faulk
- VI. NEIGHBOR COMMENTS
- VII. COMMITTEE REPORTS
  - Marketing and Promotions Scott Woller
  - North Loop Business Association Scott Woller & Brent Nelson
  - Website Diane Merrifield
  - Planning & Zoning DJ Heinle & Dave Decker
    - Pedestrian and Bicycle update - Karen / DJ
  - Livability Fritz Kroll
    - Greening & lighting update - Fritz
    - NL park update - Karen
  - Safety & Livability Phil Ailiff
  - Minneapolis Downtown Families update Adam Schiff
- VIII. OLD BUSINESS
  - Revolving Loan Fund update - J.R.
  - Farmers Market Advisory Group update - Karen
  - 2020 Partners update - Karen
  - DNG update - Karen / DJ
- IX. NEW BUSINESS
  - Plan for Annual Meeting 1/28/15
- X. ADJOURNMENT