

Minutes

City of Luna Pier

Downtown Development Authority

April 27, 2021

1. Call to order by: Noah Campbell, Chair at 7:00
2. Roll Call: Present: Mike Briskey, Noah Campbell, Vicky Johnson, Mayor Jim Gardner,
Mo Shalhout, Mike Anstadt, Dave Davison
Absent: Michael Lucarelli
3. Approval of Minutes from last pre-covid meeting of 2/19/2020 was dispensed with
4. Approval of Agenda – Noah provided a tone setting discussion of our decision to begin meeting though no formal agenda was prepared.
5. Verbal Treasurer's Report submitted by Vicky Johnson showing account balance of \$450.50
6. Public Hearing: no public non-members present
7. Old Business:

A. We agreed that the 4th Tuesday of each month at 7:00 would be the best night for all members to meet. We also agreed to meet masked and distanced at Water Tower as long as we feel safe doing this. Meeting Dates will be:

- April 27, 2021 7:00 PM
- May 25, 2021
- June 22, 2021
- July 27, 2021
- August 24, 2021
- September 28, 2021
- October 26, 2021
- November 23, 2021
- December 28, 2021

B. Jim Gardner led a discussion about the importance of the DDA and the fact that he believes we will soon have some tax dollars from enhanced property values and structural property improvements TIFF guidelines. He suggested that we each read the linked documents on the LP Website ([City of Luna Pier > DDA](#))to become familiar with this procedure so we can discuss at next meeting.

C. Discussion was held about filling the vacancy on the DDA left by Bernie Russell's qualified people have expressed letters of interest to her resignation and move to Erie. Two interested and believed to be qualified candidates have submitted letters of interest to the Mayor. Joe Bozynski and Shawn Reid. Copies of their letters of interest are attached to this set of minutes. Mike Anstadt as council member and member of DDA agreed to speak to both and to make sure both people will be at next council meeting where they will speak to express their experience and interest prior to council vote for approval. After the meeting Vicky Johnson submitted a letter

of resignation from DDA which is also attached. We now have 2 candidates and two available seats that must be voted.

D. Discussion was held and it was agreed that trying to plan a wine tasting or craft beer festival prior to next spring (2022) would be unlikely due to lingering covid concerns.

E. Noah led a discussion about the idea of resurrecting the prior plan for a juried art show with a proposed date of August 2022. Everyone agreed that this would be a great plan. Mo offered to reach out to Heather Hansen the event planner from the prior discussion to invite her to the next DDA meeting.

F. Mayor Gardner gave updates on the following:

- Some confidential but advanced discussions led by Tim Lake of Monroe county are progressing regarding a very active prospect for the consumer property
- Brief discussion about likelihood that we will be fielding an opportunity to have a 30-station electric car charging facility opportunity in our town.
- Lighthouse is progressing with the installation of elevator virtually complete. Next step is drywall, kitchen, paint and trim. Adequate dollars available to complete all but an outside deck for future phase.

8. New Business – None

9. Action needed:

- Mo to contact Heather Hansen
- Mike to speak with DDA Candidates and keep council and DDA members informed.

Adjournment: at 8:00 by Noah Campbell after motion by Dave Davison and support by Mike Briskey,

Next meeting: Tuesday, May 25 2019 at 7:00 pm Water Tower Park

Respectfully Submitted by Mike Anstadt