

**City of Luna Pier**  
**Downtown Development Authority**  
**Agenda Tuesday, May 25, 2021**  
**Water Tower Park 7:00 pm**

**1. Call to Order and welcome new DDA Members by Noah Campbell**

**2. Roll Call: Noah Campbell, Mike Briskey, Dave Davison, Mike Anstadt, Mo Shalhout, Mike Lucarelli, Jim Gardner, Shawn Reid, Joe Bozynski**

**Expected and Possible Guests: Heather Hansen**

**3. Approval of Minutes of April 27, 2021 meeting**

**4. Approval of Agenda**

**5. Approval of Treasurers Report**

**6. Public Hearings**

**7. Old Business**

- A. Update of proposed August 2022 date for 2-day Juried Art & Craft Festival to be managed by Heather Hansen who will submit proposal and review what is needed by city and DDA members to make this event successful.**
- B. Review of Basic DDA documents and history since founded in June, 2013: Mission, Geographic Area of DDA, Funding of DDA by TIF(Tax Increment Financing Plan), Fund Raising Events, DDA Meeting Attendance expectation.**
- C. Discussion of DDA officers for coming year.**
- D. Revisit the possibility of a Fall fundraiser such as a Craft Beer social given the impact of vaccinations and return to close to more normal social circumstances by Fall.**
- E. Report by Mayor Gardner**
- F. Report by individual Business Owners in attendance**

**8. New Business**

**9. Public Comment**

**10. Action Needed**

**11. Adjournment**