

Minutes

City of Luna Pier - Downtown Development Authority

Tuesday, October 26, 2021

1. Call to order by Noah Campbell, at 7:11 PM
2. Roll Call: Present: Noah Campbell, Shawn Reid, Mike Briskey, Mike Anstadt, Mayor Jim Gardner

Guest: Kelly Larrow (Parking Sub-committee Member),

Duy Hoang, Citizen Homeowner interested in DDA

Absent: Mo Shalhout, Dave Davison , Michael Lucarelli, Joe Bozynski

3. Approval of Minutes of August 24, 2021 meeting based on motion by Shawn Reid and a second by Jim Gardner.
4. Approval of Agenda based on a motion by Mike Anstadt and a second by Mike Briskey.
5. Approval of the Treasurer's Report: Shawn provided a written report of Current balance in our account is unchanged at \$1,041.76. His report also summarized in detail the Monroe County Economic Development Council meeting which he participated in along with Jim Gardner. Sean will continue assisting and attending similar meetings to leverage his experience with drawing down of federally available funds, particularly the ARP funding of \$137,839 currently available to Luna Pier for specific qualified purposes.

Of note was a recommendation by MCED that Luna Pier should have a page on our website that has links to "statements of available development options" such as the Forsythe Consumers property or any other available properties for the purpose of attracting potential businesses.

6. Public Hearing: N/A
7. Old Business:
 - A. A lengthy written report was reviewed by Kelly Larrow about LP Public Parking Team (Kelly, Shawn, Joe) initiative including a table of Objectives, tasks, public survey results, and specific recommendations, a map of parking locations and a proposal for parking lot repair and maintenance. There was a 90-minute vigorous discussion of the report. It was agreed that a summary of the recommendations would be created in the form of a City Council resolution for presentation to council at the first council meeting in November with the expectation and goal of achieving council and Mayoral approval for the team to move forward and execute on the project for completion of Phase 1 by May 1, 2022.
 - B. The mayor gave an abbreviated report about the Lighthouse Renovation. He also reported that a "Cease and Desist" document was delivered to Dynamic Trucking due to noise, pollution, deed restricted activities which have been the subject of much discussion at the prior council meeting.

- C. Mayor reported that Great Lakes Greenery had received state approval to open within a week. Also reported that Planning board was submitting an ordinance to council that recommends expansion of Marijuana sales to include recreational sales and possible some additional zone restricted businesses for council deliberation and potential approval.

Discussion regarding a new sewer treatment facility being considered by South County Water to accommodate Erie Mason Schools, abandoned gas station on west side on I-75 Luna Pier Exit and also any needs at Forsythe facility.

- D. Noah agreed to attend the Veterans Day parade and to present proclamations to acknowledge Renee Shiflet and Jessie Griffin for their extensive restoration at Memorial Park.
- E. Discussion was held about this being Mike Anstadt's last DDA meeting as official member and secretary. Duy Hoang was in attendance and expressed an interest in sending a letter of interest to city hall about being voted onto the DDA where he would also assume the role of secretary with help from Noah Campbell.

8. New Business

9. Public Comment

10. Action needed:

- Kelly, Shawn and Joe to meet regarding parking initiatives according to proclamation that Mayor will present to council.
- Mayor Gardner to make effort to support Mike Demski, Jeff Meadows and contractors for completion of lighthouse interior to support by year end.
- Noah to present proclamation for Renee Shiflin and Jessie Griffin at Veterans Parade ceremony in Memorial Pary on Nov 6
- Joe Bozynski to solicit additional driveway coating quotes
- Shawn Reid to continue effort with mayor on federal funding initiatives
- Duy Hoang to submit letter to Mayor to become new member of DDA after Council approval and consider secretary role

11. Adjournment: at 8:57 based on motion by Mike Anstadt and second by Mike Briskey

Next meeting: Tuesday, November 23, 2021 at 7:00 pm Water Tower Park

Please submit items for agenda to Noah Campbell by Monday September 21.

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