

**City of Luna Pier**  
**Downtown Development Authority**  
**Agenda Tuesday, January 25, 2022**  
**Water Tower Park 7:00 pm**

**1. Call to Order, welcome guests and opening comments by Noah Campbell**

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

**Expected Guests: Kelly Larrow**

**3. Approval of Minutes of December 28, 2021 meeting**

**4. Approval of Agenda**

**5. Report and Approval of Treasurers Report (no updated expected until end of quarter)**

**6. Public Hearings**

**7. Old Business**

**A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe); how can DDA support these efforts?**

**B. Discussion of Lighthouse interior finishing status and corresponding plans for Lighthouse tour event upon completion; questions to Mayor from last meeting**

**C. Report by Mayor Gardner**

**D. Report by individual Business Owners in attendance**

**8. New Business**

**A. Resignation of Dave Davidson; Open DDA seat posted**

**9. Public Comment**

**10. Confirmation of next meeting on February 22<sup>nd</sup>, 2022 @ 7:00 PM**

**11. Adjournment:**