

**City of Luna Pier**

**Downtown Development Authority**

**Agenda Tuesday, September 27<sup>th</sup>, 2022**

**Water Tower Park 7:00 pm**

- 1. Call to Order, welcome guests and opening comments by Joe Bozynski**
- 2. Roll Call: Shawn Reid, Mike Briskey, Jim Gardner, Joe Bozynski, Duy Hoang, Mo Shalhout**

**Expected Guests: Kelly Larrow, Jesse Griffin**

- 3. Approval of Minutes of August 23rd, 2022 meeting**
- 4. Approval of Agenda**
- 5. Report and Approval of Treasurer's Report (if needed)**
- 6. Old Business**
  - A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe)**
  - B. Lighthouse and park area Christmas Decoration**

- 7. New Business**
  - A. TIF Money criteria and use**
  - B. Report by Mayor Gardner**
  - C. Report by individual Business Owners in attendance (optional)**
  - D. Discussion of the Main Street Program**
  - E. Fundraising/planning for events next summer**
  - F. S.S LaPointe drain watershed improvement public meeting**
  - G. Business ideas for the DDA area**
  - H. Open meeting with businesses in the DDA district to discuss collaboration**
  - I. Addition of new members**

**8. Public Comment**

**9. Confirmation of next meeting on October 25<sup>th</sup>, 2022 @ 7:00 PM**

**10. Adjournment:**