

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 (**expected absence**), Mo Shalhout (**absent**), Mike Lucarelli (**expected absence**), Jim Gardner, Joe Bozynski, Duy Hoang

Expected Guests: Kelly Larrow

3. Approval of Minutes of December 28, 2021 meeting (**Motioned by Shawn; Seconded by Joe; passed unanimously**)

4. Approval of Agenda (**Motioned by Shawn; Seconded by Joe; passed unanimously**)

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

6. Public Hearings (**N/A**)

7. Old Business

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

- We need to finalize rates because of lead time for the parking app
- Subcommittee recommendation: During peak season of May 1 to September 30 (Friday through Sunday; 7AM to 7PM or 8AM to 8PM) \$4 per hour
- Off-peak season, Monday through Thursday, and 7PM to 7AM, the committee recommends \$2 per hour
- Discussion of adding \$4 rate to fishing season (at night) in March-April and October-November (just two lots closest to the pier)
- Church is no longer on board for sharing their lot; could be re-opened for discussion in the future
- Luna Pier citizens will be free all the time; could possibly register plates with app or just get a pass like they do now
- Possible special event parking rates and Farmer's Market on the table for later discussion

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

- Hopefully able to be rented by late-Spring or early-Summer
- Counsel is shopping around to see what rates they should charge
- Shawn would like to be a part of a committee that discusses those rates
- Perhaps DDA can discuss and make a recommendation

C. Report by Mayor Gardner

- Parks & Rec wants to decorate the lighthouse during holiday season; wants to know if DDA would like to partner with them
- Planning Commission recommending recreational marijuana be open I-1 (light industrial)

D. Report by individual Business Owners in attendance from last meeting

- None

8. New Business

A. Resignation of Dave Davidson; Open DDA seat posted

- Members will reach out to people who they think would be a good fit
- Mayor will send out bylaws for clarification about membership requirements and threshold for missing meetings

9. Public Comment (N/A)

10. Confirmation of next meeting on February 22nd, 2022 @ 7:00 PM

11. Adjournment: (Motioned by Jim; Seconded by Duy; passed unanimously @8:29)