

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, October 25th, 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(Absent), Jim Gardner, Joe Bozynski, Duy Hoang, Mo Shalhout(Absent)**

Expected Guests: Kelly Larrow(Absent), Jesse Griffin

- 3. Approval of Minutes of September 27th, 2022 meeting (4-0)**
- 4. Approval of Agenda (4-0)**
- 5. Report and Approval of Treasurer's Report (if needed)**

DDA balance - \$1041.00

Projection over \$20,000

6. Old Business

A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe)

- a. \$82,000 total**
- b. Some complaints on parking rate**

B. Lighthouse and park area Christmas Decoration. Rejection of fund allocation by P&R

- a. Donations were made under the statement that proceeds will go to the christmas lights**
 - i. Jesse Griffin stated that the statements made did not reflect the purpose of the funding prior to the vote**
 - ii. Discussions of how the declined vote would look to the public**

1. Breach in trust

- 2. Blemish on the city, P&R, and Luna Pier Farmer's Market**
 - a. Discussion of LPFM falling under the umbrella of P&R and questions about why LPFM does not fall under the DDA**
 - i. Shawn asks about the process of moving LPFM under the DDA**
- 3. Shawn makes a motion to contribute \$500 from the DDA to lighthouse lighting**
 - a. 4-0 in support. Motion carries.**

7. New Business

A. Report by Mayor Gardner

- a. Jason Shepherd (Lume) 9a 10/26 meeting with Mike Demski to submit plans for their site.**
 - i. Use existing building temporarily**
 - ii. Dynamic to look to move to I2 space off of Erie**
 - iii. Intention to close Nov 9**
 - iv. Dec 10 to close**
 - v. 90 days to move out**
- b. Industrial Facilities Tax for Dynamic's new location**
 - i. Council Approval**
 - ii. Public Hearing**
 - iii. Requires a high expenditure**
- c. Consideration with the transfer of the Luna Pier Farmer's Market to the DDA**
 - i. Integration with Snap Benefits cards and vendors**
 - ii. Most farmer's markets are sub-committees to DDAs**

iii. Flexible first date - Prior Wednesday before Mother's Day

B. Report by individual Business Owners in attendance (optional)

a. Luna Pier Nutrition is closing

C. Discussion of the Main Street Program

D. Future fundraising events

E. S.S LaPointe drain watershed improvement public meeting follow up

F. Business ideas for the DDA area

G. Open meeting with businesses in the DDA district to discuss collaboration

a. Joe and Duy to put together a letter for outreach

H. Addition of new members

8. Public Comment

Jesse Griffin statement of interest to become a DDA member

9. Confirmation of next meeting on December 27th, 2022 @ 7:00 PM

10. Adjournment: 8:21p

Submitted by: DDA Secretary Duy Hoang