

City of Luna Pier Downtown Development Authority

Agenda for Tuesday, February 22, 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 (**absent**), Mike Lucarelli (**expected absence**), Jim Gardner, Joe Bozynski, Duy Hoang

Expected Guests: Kelly Larrow

3. Approval of Minutes for January 25, 2022 meeting (**Shawn motioned; Joe second; passed unanimously**)

4. Approval of Agenda (**Mike B. motioned; Shawn second; passed unanimously**)

5. Report and Approval of Treasurers Report

- a. **Sent via email by Shawn and will be attached to minutes**

- b. **(Mike B. motioned; Noah second; passed unanimously)**

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?

- a. **Passport mobile has finalized their scope of work and draft contract will arrive Thursday; taking to next council meeting; \$4,000 annual fee which will coverage signage as well**

- b. **Joe has two people coming next week for second and third bids for sealing and lining of parking lots (targeting that for early March approvals)**

- c. **Kelly discussed towing companies for private companies; people trying to circumvent paying for parking**

- B. Report by Mayor Gardner

- a. **Lighthouse project has stalled a bit but 95% there; ceiling guy has been sick and is trying to catch up; elevator needs to be finished and signed off**

- b. **Ordinance to allow adult recreational marijuana use in currently on the table; opinions are strong on both sides; where these businesses can exist is also a hot-button topic; feeling from the DDA was that we don't want these anywhere near residential areas**

C. Report by individual Business Owners in attendance (N/A)

8. New Business

- a. Discussion of Freedom Festival – Will we be able to have fireworks? Is a light show more feasible? Fundraising has been disrupted due to pandemic and committee is being completely rebuilt. Can it be a money maker under different circumstances? How can we generate more parking revenue on that day? Joe suggested raffling off a car and sell tickets year-round. Anyone interested in joining the committee should contact Scarlett Bates.

9. Public Comment (N/A)

10. Confirmation of next meeting on March 29th, 2022 @ 7:00 PM

11. Adjournment: Noah motioned; Joe second; passed unanimously @ 8:33