

City of Luna Pier  
Downtown Development Authority  
Agenda Tuesday, April 26, 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, Joe Bozynski, Duy Hoang, Jim Gardner, Mo Shalhout (**absent**), Mike Lucarelli (**resigned mid meeting**),

Expected Guests: Kelly Larrow (Parking Subcommittee), Amy Gardner (Farmer's Market), Chris Burchette (Parks & Rec)

3. Approval of Minutes of February 22, 2022 meeting (**Shawn 1<sup>st</sup>; Jim 2<sup>nd</sup>; 7-0**)

4. Approval of Agenda (**Jim 1<sup>st</sup>, Mike B. 2<sup>nd</sup>; 7-0**)

5. Report and Approval of Treasurers Report (if needed): **No update on funds, but there may be opportunities moving forward depending on approvals from the Planning Commission and City Council.**

6. Old Business

A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe); recommendation of quotes for striping/lining; other efforts we can support?

- **Jim updated the timeline for budgeting and sealing/stripping the lots; mentioned ARPA funds being used (\$146,000); mentioned a timeline of 2-4 weeks until approved by counsel; Kelly wants 2<sup>nd</sup> machine and pay by plate in place by Memorial Day; talked about having a tablet for police to use to look up the back end of the system and run plates to make sure they are paid up; Kelly reminded everyone that residents can always park for free, but have to get a pass; Duy mentioned a newsletter to notify residents about this.**

7. New Business

A. Discussion regarding partner with Parks & Rec and the LPFM (Luna Pier Farmer's Market) to decorate the lighthouse for the holiday season during December of 2022 (LPFM has donated \$1,500 and plan to donate more)

- **Amy Gardner (LPFM) proposed the LPFM, P&R, and DDA join forces to decorate the lighthouse for the holiday season (late November through early January). Recommended to talk to Dave Gouts, who helps decorate the tree each year. Joe suggested contacting a company to give us an estimate to give us an idea of cost. Kelly talked about the streetlights (some need rewired) not all working and mentioned wreaths on posts and garland. Shawn suggested daytime/nighttime look and gave examples from Florida. Joe mentioned Breakfast with Santa on weekends in December and charging to help fundraise. Kelly mentioned the gazebo being another spot.**

B. Report by Mayor Gardner

- **Overlay for marijuana businesses all in the DDA territory and will factor in the tiff money for the future; Joe asked how much money would come into the tiff and Jim directed him to the formula on the website; Harbor Siding opening in the next 4-6 weeks in the DDA district; Intern Police Chief in place and training in ongoing**

**C. Report by individual Business Owners in attendance (optional)**

- **Mike Lucarelli expressed his displeasure with the DDA and resigned.**
- **Mike Briskey discussed the divisiveness between residents and business owners and perhaps efforts that can be made in the future to bridge that gap.**

**8. Public Comment – N/A**

**9. Confirmation of next meeting on May 24<sup>th</sup>, 2022 @ 7:00 PM (Noah will not be in attendance; will sent agenda and minutes to Duy to print and distribute)**

**10. Adjournment: 9:00 PM**