

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, August 23rd, 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 (Absent)**
- Expected Guests: Kelly Larrow (Absent)**
- 3. Approval of Minutes of June 28, 2022 meeting (Shawn motion to approve) (4-0 support)**
- 4. Approval of Agenda (Shawn motion to approve + membership as letter E in new business) (4-0 support)**
- 5. Report and Approval of Treasurer's Report (if needed)**

July Report - Attached for this week

6. Old Business

- A. Discussion on action steps/next steps for parking subcommittee (Shawn, Kelly and Joe)**
 - **Kelly supplied supplemental information in her absence.**
 - **Mike - highlighted the kiosk amount versus the application**
 - **Duy - Suggestion to add additional information on the website**

7. New Business

- 1. Who to attend/continue to attend Lighthouse lighting initiative with P&R**
 - **Shawn wants to attend additional in addition**
 - **Duy to reach out and obtain a quote from Liedel**
- 2. Report by Mayor Gardner**
 - **Parking discussion - Website**

i. Mention of a rules and signage

1. Shawn - SMS or rules through the app for rules

- **Charcoal disposal bins**
 - i. Grills are allowed at the park but not at the beach**
 - ii. Charcoal bins to be placed before labor day**
- **Lighthouse is progressing**
 - i. Project is running out of money**
 - ii. Flooring, elevators, finish work still need to be done**
 - iii. Joe offered to help find contractors to do the work**
- **Lighthouse parking**
 - i. Staffing and spot reservations need to be considered**
 - ii. An event coordinator for booked events is discussed**
 - iii. Price point is discussed**
 - 1. Premium rental space**
 - 2. Concerns were brought up with resident expectations for discounts and lower rental fees**
- **ARPA funding**
 - i. No current plans set**
 - ii. Will require a meeting to discuss priorities**
 - 1. Pending approval for the city contribution prior to a meeting date**

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

- **Plaza businesses are struggling**

4. Discussion of the Main Street Program

- **Mike - Suggestion to adopt the Main Street Program**
 - i. DDA members to investigate the benefits/costs**

5. New DDA member discussion to fill openings

8. Public Comment

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

10. Adjournment: 8:50pm