

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, November 22th, 2022

Water Tower Park 6:30 pm

1. Call to Order, welcome guests and opening comments by Joe Bozynski (Joe call to order, 5-0 Approved)

2. Roll Call: Shawn Reid, Mike Briskey, Jim Gardner, Joe Bozynski, Duy Hoang, Mo Shalhout (Absent)

Expected Guests: Kelly Larrow

3. Approval of Minutes of October 27th, 2022 meeting (Motion to approve Jim, Joe second, 5-0 Approved)

4. Approval of Agenda (Motion to approve Shawn, Mike second, 5-0 Approved)

5. Report and Approval of Treasurer's Report (if needed)

6. Old Business

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

a. Feedback Pro/Con on rates

i. Variation due to commodities

ii. Shawn sharing about the popularity and rates still drawing in full lots

1. Overheard visitors discussing when enforcement leaves

iii. Funneled through city staff

1. Two call complaints

b. Phase 2 Draft

i. Prep in January and February

ii. Seasonal passes?

1. Passes would need to be easily identifiable
2. LPPD operational ease needs to be considered
 - a. Multiple lists to check prior to ticketing
- iii. Discussion of Boat launch area moved into the Parking system
 1. Potential Grant: Spark program - Public access to recreation
 2. Mike suggests a harbor structure to aid with dredging LaPointe Drain
 - a. DNR potentially has funding to extend the wetland area
 - b. Shawn recommends to make a DDA recommendation for City Council to address

B. Lighthouse and park area Christmas Decoration.

- a. Lights are up
 - i. Pretest found some difficulties
 - ii. 11/23/22 follow up test
 - iii. Jim to follow up with the Monroe Mayor to compare notes

7. New Business

A. Report by Mayor Gardner

- a. Sparks Grant - Opportunity to obtain funding to improve the city
- b. Feasibility study with Wade Trim on a grant between Luna Pier and Erie for non-motorized travel

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

- a. Mike Briskey is without power and currently dealing with resources
 - i. September 1st lost of service

C. Discussion of the Main Street Program

- a. Shawn made the recommendation to add this item to the planning masterplan as an item

D. Addition of new members

- a. Jim spoke to a candidate in the DDA district on Lakeside
- b. Letter of Interest from Jesse Griffin

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

- a. Open invite to business owners for feedback
 - i. Send out a survey in February

F. DDA hosted events in the city

- a. 2-3 Events a year
 - i. Flea Market
 - ii. Musical Events
 - iii. Antique Road Show
- b. Partnerships in Luna Pier with other committees
 - i. Build subcommittees for events

G. DDA working closer with Luna Pier Farmer's Market

8. Public Comment

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

10. Adjournment: Motion to Adjourn Mike, Joe Seconded, 5-0 Carried

Submitted By: DDA Secretary Duy Hoang