

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, January 24th, 2023

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**

Expected Guests: Kelly Larrow, Connie Cole(Absent), Andy Neiding (Absent), Megan Niner

- 3. Approval of Minutes of November 22nd, 2022 meeting (Briskey Motion to approve, Bozinski 2nd, 5-0)**

- 4. Approval of Agenda**

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

- a. TIF payment in April**

- 6. Old Business**

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

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- i. Kelly - Needs signage for new rules (Parks Rec), Blue parking signs for Harold, find parking sign, no parking beyond signs**

- 1. Pay by phone suggestion for the Boat Launch Permits (Separate from regular parking)**

- a. App payment suggestion**

- i. 7.50 by phone**

- ii. 10.00 cash**

2. Suggestion to move the burn pile to open up parking
3. Library lot as a parking zone
 - a. Discussions over when the library hours are free
4. 4 way stop can be approved by the Chief of Police
5. J Braking signage - Police Department to advise on enforcement parameters and feasibility of signage
6. Signage for rules - Kelly will discuss with the Chief of Police to advise on the best spots

B. Lighthouse project update

- a. Ceiling to be complete
- b. Vinyl flooring to be put in
 - i. Recommendation from the DDA for carpet squares for the main area on the second floor
- c. Parking for Lighthouse events
 - i. Options for parking?
 1. Attendees are responsible for finding parking?
 2. Event coordinator/shuttle?

7. New Business

A. Report by Mayor Gardner

- a. Help for the upcoming Freedom Festival
 - i. July 2nd

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

- a. Mike Briskey may have found a transformer
 - i. Mike to check with Consumers on viability

C. Discussion of the Main Street Program

D. Addition of new members

- a. **Connie Cole letter of interest**
- b. **Dave West statement of interest**

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

F. DDA hosted events in the city for 2023.

- a. **Freedom Festival involvement**
- b. **Farmer's Market involvement**
- c. **Andy - 2025 is the 100 year mark for the launch of the pier**

Wants to set up a historical committee and do a book

Monroe County did similar

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

- a. **Jim recommends more representation from the DDA**

8. Public Comment

Andy - 2025 is the 100 year mark for the launch of the pier

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9. Confirmation of next meeting on February 28th, 2023 @ 7:00 PM

10. Adjournment: Duy Motion To Adjourn, Joe 2nd, 5-0 pass, Adjourned at 9:04pm

Minutes taken by DDA Secretary: Duy Hoang