

City of Luna Pier
Downtown Development Authority

Agenda Tuesday, April 4th, 2023

Water Tower Park 7:00 pm

1. Call to Order, welcome guests and opening comments by Joe Bozynski 7:08p

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

Expected Guests: Kelly Larrow (Absent)

3. Approval of Minutes of February 28th, 2023 meeting (Motion to approve Shawn, Jim second, 5-0)

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

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

A. Attached

B. \$17,267.77 is the balance, next payment in May

a. MTA Mike, Dave second, 5-0

6. Old Business

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

a. Kelly to attach a report.

b. Jim - 2 estimates for the boat ramp area for additional parking

i. Fire pit to be moved as part of the project

ii. Quotes for gravel

iii. Quotes to be sent by Jim Gardner

B. Lighthouse project update

a. Ceiling is installed

b. Flooring quote to be approved by council

- e. **Jim would like to make a recommendation to city council to sell the property behind Joe's downtown space to Joe Bozynski**

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

- a. **Dave West - To obtain a loan with his current property as collateral**
 - i. **Paperwork asks for adjacent properties and environmental concerns**
- b. **Joe - Charging companies for chargers in his lot**
 - i. **Shopping around with the offers**
- c. **Joe - Looking to purchase the space behind the building in the downtown space**
 - i. **Shawn - Motion to recommend the sale of the property**
 - 1. **Duy second the vote**
 - 2. **5-0 approve, 1 abstain**

C. Addition of new members

- a. **Shawn - Motion to recommend to council to remove Mo from the DDA**
 - i. **Joe second**
 - ii. **5-0 approval**

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

- a. **Tabled**

E. DDA hosted events in the city for 2023.

- a. **Breakfast with Santa in the Lighthouse once it's complete**

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

- a. **Begins May 24th 3p-7p**
- b. **Item removed**

G. Microgrant for the downtown

- a. Shawn suggested some light pole renovations and downtown improvements
 - b. Kelly suggested painted face boards
 - c. Jim to connect Shawn with Dave Weaver
- H. Dedicated vendor parking
- a. Shawn - Space utilization at the library for dedicated vendors
 - i. During library off hours
 - b. Dave suggests engaging the church as spaces during strategic times

8. Public Comment

9. Confirmation of next meeting on April 25th, 2023 @ 7:00 PM

10. Adjournment: Motion to adjourn Duy, Mike second, 5-0 8:53p

Minutes taken by DDA Secretary: Duy Hoang