

City of Luna Pier

Downtown Development Authority

Minutes Tuesday, July 25th, 2023

Water Tower Park 7:00 pm

- 1. Call to Order, welcome guests and opening comments by Joe Bozynski 7:10p**
- 2. Roll Call: Shawn Reid, Mike Briskey, Jim Gardner (Absent), Joe Bozynski, Duy Hoang, Connie Cole, Dave West**

Expected Guests: Kelly Larrow

- 3. Approval of Minutes of June 27th, 2023 meeting (MTA Dave with changes to funding approval and header, Mike 2nd, 6-0)**

- 4. Approval of Agenda**

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

- 1. Shawn emailed the DDA report (Projection for May 2024)**
 - a. Connie - Attached capture base seems higher for 2024**
 - i. Shawn - Assessment starts in Feb but finalized numbers will be given once the assessment is complete**
 - ii. Taxable value of the gas station area to improve**

- 6. Old Business**

A. Parking Update

- a. Kelly - Pending boat launch revenue from the clerks**
 - i. Boat launch signage still needed for the new boat launch area**
 - 1. Signs are free, poles need to be paid for**
 - ii. Library and fire department space needs to be reassessed**
 - 1. More and more guests parking at the library due to lack of signage while parking rules don't change for LP residents**
 - 2. Kelly to speak to the affected areas on buy in**
- b. Freedom Festival reschedule resulted in a record turn out**
 - i. Dave - Suggestion of vendor parking by the boat launch with a ferry**
 - ii. Shawn - 501C3 could request the use of school buses at a discounted rate for ferrying at a deep discount due to Non-**

profit status

B. Lighthouse project update

a. DDA to visit the lighthouse

- i. Shawn MTA to lighthouse 8:19p, Duy 2nd**

7. New Business

A. Report by Mayor Gardner (Absent)

B. DDA Planning for fund balance 2023-2024

a. Planning asking what DDA plans on spending funding on

b. Dave suggests upkeep by the harbor being careful of side effects on the environment nearby

- i. Kelly - Could be added to the “Adopt a Park” program**

ii. Joe - Volunteers and DDA funded

- 1. Shawn warns of liabilities with volunteers especially next to water**

c. Connie - Referenced other DDA plans

- i. Port Santilac, waterfront areas**

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

a. Dave - Dynamic is stacking scrap

D. Discussion of downtown improvements

8. Public Comment

A. DDA suggestion of a council representative to participate in the DDA meetings as a collaborative effort. Suggestion of Neil Wakeman if possible.

9. Confirmation of next meeting on August 22nd, 2023 @ 7:00 PM

10. Adjournment Joe MTA, Duy 2nd, 6-0 8:52p