

City of Luna Pier

Downtown Development Authority

Minutes Tuesday, August 22nd, 2023

Water Tower Park 7:00 pm

1. Call to Order, welcome guests and opening comments by Joe Bozynski 7:06pm

2. Roll Call: Shawn Reid, Mike Briskey, Jim Gardner, Joe Bozynski, Duy Hoang, Connie Cole, Dave West

Expected Guests: Kelly Larrow(Absent), John Mallinger

3. Approval of Minutes of July 25th, 2023 meeting (Motion to approve by Connie with the following changes- Change of ferry to shuttle, Joe 2nd, 7-0)

4. Approval of Agenda (MTA Joe, 2nd Shawn, 7-0)

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

-Shawn provided 2022 Annual Report on TIF

-Playground will come out after payment as a reimbursement

-Provided updated legislation for TIF requirements

-Shawn requested reimbursement for attendance of a conference in Birmingham, November 2nd-3rd. Application deadline Sept 1st. \$200 non-refundable fee.

-Per open meetings act, suggested training would need to be during meeting times.

- Motion to send Shawn Reid to conference in Birmingham as a DDA representative with an expense reimbursement not to exceed \$2000 to cover expenses. MTA Mike, 2nd Joe, Shawn (Abstain), Connie (Yes), Duy (Yes), Dave(Yes), Jim(Yes).

6. Old Business

A. Parking Update

a. More signs have been delivered pending installation

b. Council investigating splitting the lot between cityhall and Joe B's lot. The Assessor is comparing with other parcels but is unable to

find a like comparison but places the value between \$3000 - \$5000.

- i. The City Council would like to explore the possibility of paving the lot and collecting revenue.
- c. Kelly is exploring the library lot as an option.

B. Lighthouse project update

- a. Pending elevator work and running into difficulties with reaching the contractor.
- b. Event coordinator is willing to market, rent, and handle the event scheduling.
- c. Mike - Building tour shows the building is going to be difficult to rent out.
- d. Jim - Partitioning and installation of a small bathroom in the space is possible. Architect is showing there's enough room to be able to modify the existing restroom space.

7. New Business

A. Report by Mayor Gardner

- a. Jim attended an EV expo in Canton. Spoke to Mayor Clark and made a connection for the Monroe DDA.
- b. 4 way stop signs are ordered and billed. Installation of sign posts and signage is pending receipt and scheduling.
- c. Dave will need to have it demolished and installed. Expected after labor day.

B. DDA Planning for fund balance 2023-2024

- a. Additional figures provided and additional available in October

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

- a. Mike - Waiting on the permits for dredging. Major permits are good for 5-10 years where minor permits are good for 1 year.
- b. Dave - New camera looking at the fence perimeter.

D. Discussion of downtown improvements

- a. **Connie - would like to keep a list of discussed ideas**
- b. **Revisit after Shawn returns from the seminar**
- c. **Collaboration with Monroe DDA**

8. Public Comment

John - Would be nice to have some family friendly amenities to draw in outsiders

9. Confirmation of next meeting on September 26th, 2023 @ 7:00 PM

10. Adjournment Motion to Adjourn Joe, Dave 2nd, 7-0. 8:28pm

Minutes taken by DDA Secretary: Duy Hoang