

City of Luna Pier

Downtown Development Authority

Agenda Tuesday, December 19th, 2023

Water Tower Park 7:00 pm

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

Expected Guests: Kelly Larrow

- 3. Approval of Minutes of October 24th, 2023 meeting**
- 4. Approval of Agenda**
- 5. Report and Approval of Treasurer's Report (if needed)**
- 6. Old Business**
 - A. Parking Update**
 - B. Lighthouse project update**
 - a. Parks and Rec "Adopt a Park" Program for the surround area**
- 7. New Business**
 - A. Report by Mayor Gardner**
 - B. DDA Planning for fund balance 2023-2024**
 - C. Report by individual Business Owners in attendance (optional)**
 - D. Discussion of downtown improvements**
 - E. Luna Pier DDA Capstone Project**
 - F. DDA Member Training**
- 8. Public Comment**

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

10. Adjournment