



LUNA PIER DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

MONTH: JANUARY 2024

DATE	1/23/24	TIME	7:00 p.m.	CHAIR	Joe Bozynski
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DDA MEMBERS - GUESTS			
Joe Bozynski - Present	Mike Briskey - Excused	Connie Cole- Excused	Jim Gardner - Present
Duy Hoang - Present	Shawn Reid - Present	Dave West- Present	

TIME	ITEM	MOTION	SECOND
7:11 pm	Call to Order		
	Roll Call: Joe Bozynski, Mike Briskey, Connie Cole Jim Gardner, Duy Hoang, Shawn Reid, Dave West, Kelly Larrow (guest) (SEE ABOVE)		
	Approval of Minutes of December 19 th , 2023 meeting	Shawn	Dave
	Approval of Agenda	Shawn	Duy
	Report and Approval of Treasurer's Report – Reflect the ending balance \$23,885.00 Dave - Debits should include checks not in the Credits	Joe	Dave
	<p>Old Business</p> <p>A. Parking – Kelly emailed an update suggesting keeping rates the same and at most "event parking" rates.</p> <p>B. Lighthouse Project Update – Elevator work continues to hold up the process. Framing required in the elevator control room.</p> <p>Mike Demski acting as General Contractor on the project.</p> <p>Bathroom renovation still needs addressing.</p> <p>C. Park and Rec "Adopt a Park" - Tabled.</p> <p>D. Eclipse April 8th Planning – Jim suggests glasses should be distributed through the library. Tourism bureau to have the glasses made.</p>		

TIME	ITEM	MOTION	SECOND
	<p>E. Streetlights Update–</p> <ul style="list-style-type: none"> a. Subcommittee - Dave, Connie, and Shawn b. Powerpoint c. Beautification Grant - \$25000 for first place <ul style="list-style-type: none"> i. Present in the application the plan with a match from DDA to complete the project ii. Proposal to replace all lamp posts and average the costs of the replacements. d. Luna Pier DDA Capstone <ul style="list-style-type: none"> i. Connie surveyed and documented the lamp posts in the area. Poles ranging \$300-1500. Connie cites concerns on electrical and unseen costs. ii. Shawn - suggests forming a subcommittee to address the needs to meet the Feb 16th deadline for the beautification grant. e. Dave suggests engaging Consumers to match new poles with old poles and seeking collaboration <p>F. DDA Training</p> <ul style="list-style-type: none"> a. Shawn - Proposes purchasing equipment for training purposes. 		
	<p>New Business</p> <p>A. Report from Mayor:</p> <ul style="list-style-type: none"> a. Light agenda with Council proceeding into closed session. b. Bridge to be finished by June 30th c. Committee has not agreed on whether or not fireworks will be scheduled this year due to the bridge construction. <p>B. DDA Planning for Fund Balance: Discussed above</p> <p>C. Business Owner Report:</p> <ul style="list-style-type: none"> a. Dave - Harold Drive road is a problem b. Car Wash is up for sale c. Jim - Inquiries on the Harbor club <p>D. Discussion of Downtown Improvements: Discussed above</p> <p>E. LP DDA Capstone Project: Discussed above</p>		
	<p>Public Comment - N/A</p>		
	<p>Next Meeting Date: 02/27/24 moved to 4pm 2/13/24</p>		
<p>8:20pm</p>	<p>Adjournment</p>	<p>Duy</p>	<p>Dave</p>