



# LUNA PIER DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

**MONTH: FEBRUARY 2024**

<b>DATE</b>	2/13/24	<b>TIME</b>	4:00 p.m.	<b>CHAIR</b>	Joe Bozynski
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DDA MEMBERS - GUESTS			
Joe Bozynski - Present	Mike Briskey - Present	Connie Cole- Excused	Jim Gardner - Present
Duy Hoang - Present	Shawn Reid - Present	Dave West- Present	

TIME	ITEM	MOTION	SECOND
4:07 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 January 23 <sup>rd</sup> , 2024 meeting	Jim	Joe
	Approval of Agenda 7E - Strike out Luna Pier DDA Capstone Project replace with Luna Pier informational meeting 7F - DDA Officers	Shawn	Mike
	Report and Approval of Treasurer's Report – No Update		
	<p>Old Business</p> <p>A. Parking - Refer to Kelly's Email</p> <p>B. Lighthouse Project Update - Still pending elevator company response for the remainder of the work</p> <p>C. Streetlights Update - City Council approved the application for the grant.</p> <ul style="list-style-type: none"> <li>a. Submittal by 2/15 - target 2/14</li> <li>b. Jim to submit and confirm with the DDA when submitted</li> <li>c. Motion to approve the submission of the grant request with the revisions from Connie Cole and Dave Weaver.</li> <li>d. Response given by March 8th</li> <li>e. Selection will require a presentation</li> <li>f. Subcommittee will continue to meet and plan for the project               <ul style="list-style-type: none"> <li>i. Connie cites concerns on the sidewalk widths and limitations once the bridge is up.</li> </ul> </li> </ul>	Shawn	Duy

TIME	ITEM	MOTION	SECOND
	<p>New Business</p> <p>A. Report from Mayor:</p> <ul style="list-style-type: none"> <li>a. Planning meeting regarding the master plan. 2009 was the last plan and the city is overdue for a new plan. Luna Pier's greatest strength is our location.</li> <li>b. Mayor met with a rep for Gary Peters to discuss earmarks for priorities. <ul style="list-style-type: none"> <li>i. Affordable housing <ul style="list-style-type: none"> <li>1. Habitat houses is a possibility</li> </ul> </li> <li>ii. Mike - suggests discussing the dredging of the LaPointe drain and harbor improvements <ul style="list-style-type: none"> <li>1. Shawn - Suggests forming a subcommittee</li> </ul> </li> <li>iii. Application will be sent out in ~2 weeks</li> </ul> </li> <li>c. Great Lakes Way - Discussions are continuing with focus in the Detroit area current state but forecasting shifts down towards Luna Pier</li> </ul> <p>B. DDA Planning for Fund Balance: DDA Informational and cited above with Street Light initiative</p> <p>C. Business Owner Report:</p> <ul style="list-style-type: none"> <li>a. Dave - would like to see focus on the area down S Harold Drive within the master plan as well as the marsh land by the pier.</li> <li>b. Mike - Agrees with Dave's point. Some interest with condos and campgrounds south of the marina.</li> </ul> <p>D. Discussion of Downtown Improvements:</p> <ul style="list-style-type: none"> <li>a. Lighting improvements above</li> </ul> <p>E. Luna Pier Informational meeting:</p> <ul style="list-style-type: none"> <li>a. Shawn suggests pushing the meeting to April to include information on the street light project pending the response from the Consumer's grant.</li> </ul> <p>F. DDA Officers:</p> <ul style="list-style-type: none"> <li>a. Connie Cole for Treasurer</li> <li>b. Joe Bozynski for Chair</li> <li>c. Duy Hoang for Secretary</li> </ul>		
	Public Comment - N/A		
	Next Meeting Date: 03/26/24 moved from 7:00pm to 6:30pm	Shawn	Joe

TIME	ITEM	MOTION	SECOND
5:00 pm	Adjournment	Joe	Dave