

Minutes

City of Luna Pier

Downtown Development Authority

May 15, 2019

1. Call to order by: Noah Campbell, Chair at 6:35
2. Roll Call: Present: Mike Briskey, Noah Campbell Vicky Johnson, Mayor Jim Gardner,
Mo Shalhout, Mike Anstadt,
Absent: Michael Lucarelli, Dave Davison, Bernie Russell
3. Approval of Minutes of March 20, 2019 meeting based on motion by Vicky Johnson and second by Jim Gardner
4. Approval of Agenda based on motion by Vicky Johnson and second by Mo Shalhout
5. Approval of the Treasurer's Report submitted by Vicky Johnson showing account balance of \$284.50 based on motion by Mike Briskey and second by Noah Campbell
6. Public Hearing: no public non-members present
7. Old Business:
 - A. Mo Shalhout reported that building to building face would be completed during the week of May 13 – 18. Artist will put primer coat on May 18. Mural painting will commence immediately after the primer is dry with considerable progress expected by May 24., we

After receipt of latest donations as outlined at end of minutes, we will need to raise \$2,183 to pay for the mural. We will ask Dee to cut another check to Tiger Quill for money raised but keep the \$284,50 balance in the DDA account.

Mo feels confident that we can raise over \$1,000 - \$1,500 toward the mural at the wine tasting. We all feel confident that the rest can be raised once the mural painting starts and as a result of talking it up among friends.
 - B. Mike Anstadt reported that Ray Kasonis of Monroe News. A friend of Dave Davison, assigned a reporter, Kim Dommick, to interview Chateau Owners. Mike Anstadt distributed a draft of the story. When we receive a date for publication of the story we will have the proclamation framed and schedule the presentation at Chateau.
 - C. Mayor Gardner again reported that upgrades to the lighthouse will be managed by Jeff Meadows and Mike Demski are assisting Luna Pier in General contracting out the individual components of the effort we can get maximum results from the \$210,000 funding available from the grant. Jim Gardner reported feeling confident that once the plans are finalized we can obtain additional funding from Consumer Energy to complete the project.
 - D. Jim Gardner reported that after the Wine Tasting we would focus on the details of the Freedom Festival. Joe Johnson of the Exit 6 Trucking company has donated

\$10,000 to pay for town fireworks. Mayor to have a sign-up sheet for volunteers at next DDA meeting.

- E. Mo updated the group on the Wine Tasting to be held in her Salon on May 24. There will be a 50/50 held, a silent auction for which baskets of merchandise are needed, commitment to bring appetizers by DDA members and tickets to be purchased. Currently 50+ people are expected.

8. New Business – None

9. Action needed:

A. All members to support Wine Tasting and Mural Fundraising

1. Noah to contact Derrick Welton for tables and chairs for wine tasting
2. Noah to supply corn hole game
3. Gift Baskets and food to be supplied by numerous DDA members

B. Mike to contact Dee to get a check cut for Jennie Burt as next installment on Mural.

Adjournment: at 7l:13 by Noah Campbel

Next meeting: Wednesday, June 19 2019 at 6:30 pm Water Tower Park

Respectfully Submitted by Mike Anstadt

		Costs	Raised	Payments	DDA Acc't Balance	
2/20/2019	DDA Account Balance				\$2,034.50	
	Mural Costs:					
2/21/2019	Contest Award	\$250			\$1,784.50	
	Artist Fee to Tiger Quill	\$5,000				
	Equipment	\$545				
	Paint, etc	\$848				
	Total Cost of Mural	\$6,643				
	Payments:					
2/20/2018	Award to Jennie Burt			(\$250)	\$1,784.50	
3/28/2019	Campbell - donation to DDA		\$500		2284.5	
3/28/2019	Anstadt - donation to DDA		\$500		2784.5	
4/2/2019	Down Payment to Tiger Quill			(\$2,500)	284.5	
	Go-Fund-Me Donations:					
3/31/2019	Jim Irwin		\$150			
3/31/2019	Brandon/Kaycee Keezer		\$100			
3/31/2019	Jean Stewart		\$50			
3/31/2019	Renee Shiflet		\$100			
3/31/2019	Dawn Gramza		\$100			
4/2/2019	Tim/Carrie Cartwright		<u>\$100</u>			
4/9/2019	Jason Davison		<u>\$100</u>			
4/8/2019	Go-Fund-Me Donations Total					\$700
	Check Donations:					
4/8/2019	John Zarb		\$100			
4/8/2019	Christina Burchett		\$100			
4/11/2019	Jeff Meadows		\$100			
5/9/2018	Barbara Dean		\$100			
5/15/2019	Vicky Johnson		\$100			
5/15/2019	Cash Donation farm Mkt		\$10			
	Total Checks					\$510
	Donation 25 Prints Lynn Ulrich	137	\$137			
	Pledge from Dave Davison					\$500
	Fundraising Needed for Mural			\$2,183		

