**ECONOMIC DEVELOPMENT AUTHORITY**

2:00 P.M. Wednesday, January 6, 2021

Present: Richard DeRosier

 Nelson French

 Floyd Baker

 Shane Hoff – VIA ZOOM

 Bethany Smuk – VIA ZOOM

 Lana Fralich – City Administrator

Tim Costley – City Attorney

David Drown – Economic Development Director

Fralich called the meeting to order at 2:01 p.m. Since the meeting is VIA ZOOM, all votes will be via roll call.

**Appointment of Board Chair –** Motion by DeRosier, second Smuk to appointment Nelson French as Chair of the Economic Development Authority Board. MOTION CARRIED

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

**Alternate Board Chair Appointment –** Motion by DeRosier, second French to appoint Shane Hoff as the Alternate Chair of the Economic Development Authority Board.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

Nelson French took over as Chair of the Board.

**Agenda** – Motion by DeRosier, second Baker to approve the agenda as presented. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

**Minutes** – Motion by DeRosier, second by French to approve the minutes of the December 9, 2020 regular meeting. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

BUSINESS HIGHLIGHTS

**Shoring up Business Meeting – January 13, 2021 –** The next Shoring up Business Meeting is scheduled for January, 13 2021 at noon. Members Nelson and Baker both expressed interest in

attending the meeting. Zoom information was provided to the Members.

COMMUNICATIONS

**Economic Development Director – David Drown –** Economic Development Director David Drown introduced himself, provided his experience and background in economic development, and an overview of Silver Bay potential growth. There was discussion of his overall plan to help aid economic development in Silver Bay, working with individual businesses, providing tailored personal assistance in the development process for potential investors, creating tax base, jobs, and identifying desirable services for the community. There was further discussion of the City’s accomplishments since the adoption of the Comprehensive Plan, the need to develop high-end housing, developing an available land & building portfolio, financial programs such as TIF and Tax Abatement, and promoting the quality of life of our community. The Board thanked David for volunteering and providing his professional expertise to Silver Bay.

OLD BUSINESS

**Business Park Projects** – The City has received three applications for the interest in the Business Park. Applications are not fully complete but David Drown and Lana Fralich are working with the businesses to complete the information. There was suggestion by David Drown to table any proposals until revision of the Cities Comprehensive Plan can be completed and revised.

**Multi-Modal Trailhead Center** – There are no new updates at this time.

**HRA Housing Development** –The Board would like to utilize the knowledge and consultation services of David Drown before moving forward. This project will be revisited in 2021.

**Outer Drive Improvement Project** – There are no new updates at this time.

**Daycare Center** – The Daycare is opening on January 11th with a full and complete license.

**Northspan Proposal for Federal EDA Funding Application** – There are no new updates at this time.

**Bolton and Menk Proposal for Federal EDA Funding Application –** There are no further updates at this time.

**EDA Revolving Loan Fund Application –** There are no new updates at this time.

NEW BUSINESS

**Business Park Representative –** The Board discussed reappointing an EDA representative to serve on the Business Park Board due to a potential quorum issue. Motion by DeRosier, second Smuk to approve Floyd Baker as the Business Park Advisory Board Representative for the 2021 Business Park Meetings. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

**2021 Regular Board Meeting dates –** Motion by Hoff, second DeRosier to approve 2021 Regular EDA Meeting dates of February 3rd, March 3rd, April 7th, May 5th, June 9th, July 7th, August 4th, September 8th, October 6th, November 3rd, and December 8th at 2:00pm. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

**Set Special Meeting for EDA / Business Park –** There was discussion on streamlining planning efforts between the EDA and Business Park Board to discuss the vision and goals of the business park. Motion by DeRosier, second Baker to set a Special Meeting of the Economic Development Advisory Board as a joint meeting with the Business Park Advisory Board on January 13th at 9:00 AM. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

Motion by Smuk, second French to adjourn at 3:30 p.m. MOTION CARRIED.

 Member French – Aye Member Hoff – Aye

 Member DeRosier – Aye Member Baker – Aye

 Member Smuk – Aye

Minutes taken by Devon Monteith