



Silver Bay Economic Development Authority
April 5, 2023, 2:00 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

NELSON FRENCH
Chair

BETH SMUK
Alt. Chair/Board Member

SHANE HOFF
Council Representative

RICHARD DEROSIER
Council Representative

VACANCY

DAVID DROWN
Economic Director

LANA FRALICH
City Administrator

TIMOTHY A. COSTLEY
City Attorney

1. Call to Order
2. Appointment of Board Chair
3. Alternate Board Chair Appointment
4. Approval of Agenda
5. Approval of Minutes
 - A. December 7th, 2022 Minutes
6. Communications
7. Economic Development Director
8. Old Business
 - A. BoatHouse Bay Status Update
 - B. Penn Ave Housing Program Status Update
 - C. Golf Course Housing Status Update
 - D. Housing Subsidy Program Update
 - E. Downtown Design Status Update
9. New Business
 - A. Set 2023 Regular Board Meetings
 - B. Board Applications
 - C. Master Signage Plan
10. Adjourn

Council Rep Richard DeRosier will be attending via ZOOM from 93583 Island Lake Road, Sturgeon Lake, MN 55783
Board Member Beth Smuk will be attending via ZOOM from 5125 State Hwy 265, Branson MO 65616.