



Silver Bay Economic Development Authority  
October 4, 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

STEVE VANHOUSE

Board Member

ALEX TRUAX

Board Member

KATELYN GOUTERMONT

Board Member

DAVID DROWN

Economic Director

LANA FRALICH

City Administrator

TIMOTHY A. COSTLEY

City Attorney

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - A. August 9, 2023 Regular Meeting
4. **Communications**
5. **Economic Development Director**
6. **Old Business**
  - A. Boathouse Bay Status Report
  - B. Golf Course Housing Update
  - C. Downtown Activities
7. **New Business**
  - A. Housing Promotion
8. **Adjourn**

\*This agenda is posted as a courtesy to the public and is subject to change.