



Silver Bay Economic Development Authority  
May 3, 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

JOE NICKLAY  
Board Member

VACANCY

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. April 5, 2023 Regular Minutes
4. Communications
5. Economic Development Director
6. Old Business
  - A. BoatHouse Bay
  - B. Penn Ave. Housing
  - C. Golf Course Housing
  - D. Housing Subsidy Program
  - E. Downtown Design Concept
  - F. Kali Partner Gateway Property
7. New Business
  - A. Board Application
8. Adjourn