



Silver Bay Economic Development Authority
July 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

STEVE VANHOUSE

Board Member

JOE NICKLAY

Board Member

VACANCY

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. June 7, 2023 Regular Meeting
4. **Communications**
5. **Economic Development Director**
6. **Old Business**
 - A. Board Applications
 - B. Boathouse Bay Status Report and Financial Review
 - C. Mission Statement
7. **New Business**
 - A. Set Public Meeting-Downtown Design Plan
 - B. Change of Board Member Term Expiration*
8. **Adjourn**

*New Staggered Term Expiration Dates:

Nelson French-12/31/23

Beth Smuk - 12/31/24

Steve VanHouse - 12/31/25

Joe Nicklay - 12/31/26

Vacancy - 12/31/27

Shane Hoff - 12/31/28

Richard DeRosier- 12/31/28

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