



Silver Bay Economic Development Authority
June 7, 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. Approval of Agenda
3. Approval of Minutes
 - A. May 3, 2023 Regular Meeting
4. Communications
 - A. Kali Partners Meeting Request
 - B. Amy Grillo-Dark Sky Follow Up Plan
5. Economic Development Director
 - A. Project Reviews with Parks & Rec
 - a. Relocate RV Sewer Dump/J&H Expansion
 - b. Dog Park
 - c. Downtown Planning
 - d. Vets Home Ball Field
 - B. Upcoming Meeting: Renovation of Re-Union Hall Discussion with Liquor Commission
6. Old Business
 - A. Board Applications
 - B. Downtown Planning Meetings
 - C. Boathouse Bay Status Report
 - D. Mission Statement
7. New Business
 - A.
8. Adjourn

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