



Silver Bay Economic Development Authority  
August 9, 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. July 5, 2023 Regular Meeting
4. **Communications**
5. **Economic Development Director**
6. **Old Business**
  - A. Boathouse Bay Status Report
  - B. Mission Statement
7. **New Business**
8. **Adjourn**

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