



Silver Bay Economic Development Authority
December 6, 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. **October 4, 2023 Regular Meeting**
4. **Communications**
5. **Economic Development Director**
6. **Old Business**
 - A. **Boathouse Bay**
 - B. Golf Course Subdivision
 - C. New Street Behind Shopping Center
 - D. Lakeview Drive
 - E. Apartments-Silver Pointe II
 - F. J&H Area Changes
7. **New Business**
 - A. Green New Deal Partnership
 - B. Event Center
 - C. Nelson French Renewal Application
 - D. Set 2024 Meeting Dates
8. **Adjourn**

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