



Silver Bay Economic Development Authority
February 7, 2024, 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. January 3, 2024 Regular Meeting
4. Communications
- A. Boathouse Bay Groundbreaking
 - a. Star Tribune
 - b. Northern News Now
 - c. WTIP
 - d. WDIO
5. Economic Development Director
6. Old Business
- A. 2024 Work Plan and Priorities
7. New Business
- A. Location Options for County HRA Apartment Building
8. Adjourn

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