



Silver Bay Economic Development Authority
May 8, 2024, 2:00 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

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

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. February 7, 2024 Regular Meeting
4. **Communications**
5. **Economic Development Director**
6. **Old Business**
 - A. Boathouse Bay-Revised Sources and Uses
 - B. Rocky Wall Productions Update
 - C. Golf Course Subdivision Zoning Setbacks and Other Requirements
7. **New Business**
 - A. Belay Realty Flea Market Proposal
 - B. Belay Realty Signage & Kiosk
 - C. Timber Coffee Loan Application
8. **Adjourn**