

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 Silver Bay Economic Development Authority November 6, 2024, 2:00 p.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - A. October 9, 2024 Regular Meeting
- 4. Communications
- 5. Economic Development Director
- 6. Old Business
 - A. New Zoning District Chapter 12, Zoning, Section 1210.14 Silver Bay Golf Course Residential
 - B. Revisions to Chapter 12, Zoning, Section 1239 Short Term Rentals, Subd. 5, D.1 by Adding Golf Course Residential District Cap and Clarifying Short Term Rental Permits Limited to Golf Course Residential, Forest Reserve, and Bayview Park Districts.
- 7. New Business
 - A. <u>Beth Smuk Board Renewal</u> <u>Application</u>
- 8. Adjourn

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