



Silver Bay Economic Development Authority
January 8, 2025, 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. Board Chair Appointment
3. Alternate Board Chair Appointment
4. Approval of Agenda
5. Approval of Minutes
 - A. November 6, 2024 Regular Meeting
6. Communications
 - A. Public Comment Guidelines
7. Economic Development Director
 - A. Refresher on EDA Vision & Mission
 - B. Penn Boulevard
 - C. Refresher on Golf Course Housing-Options & Strategies
8. Old Business
9. New Business
 - A. 2025 Meeting Dates
 - B. Revolving Loan Default
 - C. Consider Updating EDA Vision & Mission Statement
10. Adjourn

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