



Silver Bay Economic Development Authority
April 9, 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. **Approval of Agenda**
3. **Approval of Minutes**
 - A. [January 8, 2025 Regular Meeting](#)
4. **Communications/Public Comments**
5. **Economic Dev. Dir.** - Drown
6. **Old Business**
 - A. [Golf Course Subdivision- French](#)
7. **New Business**
 - A. Matthew Johnson, Lake Co HRA
 - B. [EDA Vision & Mission](#)- French
8. **Adjourn**