



Silver Bay Economic Development Authority
May 7, 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

VACANT
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. [April 9, 2025 Regular Meeting](#)
4. **Communications/Public Comments**
5. **Economic Dev. Dir.**
6. **Old Business**
 - A. [Golf Course Housing Project](#)-Drown
7. **New Business**
 - A. [Alex Truax Resignation](#)
 - B. [EDA Board Application- Donny Thompson](#)
8. **Adjourn**