



Silver Bay Economic Development Authority  
June 4, 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

DONALD THOMPSON  
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. [May 7, 2025 Regular Meeting](#)
4. **Communications/Public Comments**
5. **Economic Dev. Dir.**
  - A. [EDA Vision & Mission Document](#)
  - B. [Boathouse Bay Update Video Link](#)
6. **Old Business**
  - A. [Golf Course Residential Development Project](#)
  - B. [City Center Park & Amphitheater](#)
7. **New Business**
  - A. Review of City Codes
8. **Adjourn**