



Silver Bay Economic Development Authority
January 7, 2026, 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

DONNY THOMPSON
Board Member

KATELYN GOUTERMONT
Board Member

VACANT
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. [December 3, 2025 Regular Meeting](#)
6. Communications
 - A. [Public Comment Guidelines](#)
7. [Economic Development Director](#)
8. Old Business
 - A. [Golf Course Residential Development Project - Silver Bay Golf Course Community Analysis-z'Up North Realty- Andrea Zupancich](#)
9. New Business
10. Adjourn