



Silver Bay Economic Development Authority
February 4, 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. **Approval of Agenda**
3. **Approval of Minutes**
 - A. January 7, 2026 Regular Meeting
 - B. January 14, 2026 Spec. Joint Mtg
4. **Communications**
 - A. Public Comment
5. **Economic Development Director**
6. **Old Business**
 - A. Golf Course Residential Development Project
7. **New Business**
 - A. Billboard Lease
 - B. North Shore Adventure Park Taconite Loan Request
8. **Adjourn**