



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