

Growth Fund Members:

Chairman,

Tim Spilman

Vice Chairman,

Dennis Friesz

Annette Behm-Caldwell

Don Boehm

Jeff Erickson

Rick Horn

Michael J.B. Schaff

Todd Steinwand

Mark Weide

Liaisons:

City Commissioner,

Mike Braun

City Attorney

Malcolm Brown

City Administrator,

Jim Neubauer

Chief Building

Official/Assessor

Richard Barta

Finance Director

Greg Welch

Business Development

Director

Ellen Huber

Bismarck-Mandan

Development Association

Russ Staiger

Brian Ritter

Lewis & Clark Regional

Development Council

Brent Ekstrom

Mandan Growth Fund

January 28, 2013

Noon

Mandan City Hall

205 Second Avenue NW

Former Morton County Library Room

1. Introductions
2. Consider the following minutes:
 - a) November 15, 2012
 - b) January 10, 2013
3. Consider application for property tax incentive for new or expanding business:
 - a) Vistec Industrial Services Inc
4. Consider selection of a Chair and Vice Chair
5. Other Business
 - a) Discussion related to term limits
6. Adjourn