

**Growth Fund Members:**

Chairman,

Tim Spilman

Vice Chairman,

Mark Weide

Annette Behm-Caldwell

Don Boehm

Jeff Erickson

Dennis Friesz

Rick Horn

Michael J.B. Schaff

Todd Steinwand

**Liaisons:**

City Commissioner, City of  
Mandan

Mike Braun

City Attorney, City of Mandan

Malcolm Brown

City Administrator, City of  
Mandan

Jim Neubauer

Chief Building

Official/Assessor, City of  
Mandan

Douglas Lalim

Finance Director, City of  
Mandan

Greg Welch

Business Development  
Director, City of Mandan

Ellen Huber

Bismarck-Mandan  
Development Association

Brian Ritter

Lewis & Clark Regional  
Development Council

Brent Ekstrom

***Mandan Growth Fund***

***August 1, 2013***

***Noon***

***Mandan City Hall***

***205 Second Avenue NW***

***Former Morton County Library Room***

1. Introductions
2. Consider the following minutes:
  - a) April 24, 2013
3. Consider application for property tax incentive for new or expanding business:
  - a) Edgewood Management Group LLC
4. Other Business
  - a) Update on amendments to Property Tax Exemption Policy
5. Adjourn