

Growth Fund Members:

Chairman,
 Tim Spilman

Vice Chairman,
 Mark Weide

Annette Behm-Caldwell
 Don Boehm
 Jeff Erickson
 Vacant
 Rick Horn
 Michael J.B. Schaff
 Vacant

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

January 3, 2014

Noon

Mandan City Hall

205 Second Avenue NW

Former Morton County Library Room

1. Introductions
2. Consider the following minutes:
 - a) October 3, 2013
3. Consider the following Storefront Improvement application:
 - a) 106 11th Ave NE by Andra Miller (M3 Design Homes)
4. Consider letters of interest for service on the MGF
 - a) Jeremy Bauer
 - b) Fred Bott
 - c) Matt Engel
 - d) Curtis Patzell
5. Discussion relative to recommendations for committee appointments.
6. Discussion related to Flex-Pace Program.
7. Selection of a 2014 Chair and Vice-Chair
8. Other Business
9. Adjourn