

Growth Fund Members:

Chairman,

Tim Spilman

Vice Chairman,

Mark Weide

Jeremy Bauer

Annette Behm-Caldwell

Don Boehm

Jeff Erickson

Rick Horn

Curtis Patzell

Michael J.B. Schaff

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

February 11, 2014

Noon

Mandan City Hall

205 Second Avenue NW

Former Morton County Library Room

1. Introductions
2. Consider the following minutes:
 - a) January 3, 2014
3. Discussion related to Flex-Pace Program.
4. Other Business
5. Adjourn