

**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***

***June 11, 2014***

***Noon***

***Mandan City Hall***

***205 Second Avenue NW***

***Former Morton County Library Room***

1. Introductions
2. Consider the following minutes:
  - a) February 11, 2014
3. Consider Storefront Improvement Application for 112 Second Avenue NW
4. Growth Fund project status report
5. Other Business
6. Adjourn