

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

Nathan Schneider

Lewis & Clark Regional
Development Council

Brent Ekstrom

Mandan Growth Fund

August 28, 2014

Noon

Mandan City Hall

205 Second Avenue NW

Former Morton County Library Room

1. Introductions
2. Consider the following minutes:
 - a) July 10, 2014
3. Consider Retail and Restaurant Incentive Application by Brea for expansion of retail operations at 306 W Main
 - a) Overview
 - b) Consider entering into executive session for review of financial information per NDCC44-04-18.4
 - c) Executive session to review financial information
 - d) Consider motion to exit executive session
 - e) Rating of application by Growth Fund Committee members, tallying and reporting of average rating
 - f) Consider recommendation to City Commission
4. Consider Storefront Improvement Application by Larson's Creative Concepts for 216 W Main St
5. Consider creation of a Memorial Highway Storefront and Landscape Improvement Program
 - a) Boundaries
 - b) Match amount - \$10,000 or more
 - c) Designated amount for program (as funds available in Growth Fund or a \$200,000 budget)
 - d) Other variables and criteria
6. Other Business
7. Adjourn