

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, 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
Friday, January 9, 2015***

Noon

Ed "Bosh" Froehlich Meeting Room

Mandan City Hall

205 Second Avenue NW

1. Introductions
2. Consider for approval the following minutes:
 - a) Nov. 13, 2014
3. Consider letters of interest for service on the MGF and recommendations to City Commission
 - a) Dan Anderson
 - b) Susan Beehler
 - c) Jeff Erickson
 - d) Rick Horn
 - e) Mark Weide
4. Discussion regarding proposed Commercial Remodeling Exemption policy
5. Review MGF general policy guidelines
6. Other Business
7. Adjourn