

**Mandan Growth Fund  
Thursday, March 5, 2015  
Noon**

**Ed "Bosh" Froehlich Meeting Room  
Mandan City Hall  
205 Second Avenue NW**

**Growth Fund Members:**

Chairman,  
 Tim Spilman

Vice Chairman,  
 Mark Weide

Dan Anderson  
 Jeremy Bauer  
 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

1. Introductions
  2. Consider for approval the following minutes:
    - a) Jan. 9, 2015
- Old Business
3. Review MGF general policy guidelines
- New Business
4. Consider an application for a Bank of North Dakota FlexPACE interest buy down by Pletan Properties, LLD and Action Motor Sports, Inc. for an expansion
  5. Selection of a 2015 Chair and Vice-Chair
  6. Adjourn