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*City Attorney, City of Mandan*

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*City Administrator, City of  
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*Douglas Lalim*

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*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***

***Tuesday, May 12, 2015***

***Noon***

***Veterans' Conference Room***

***Mandan City Hall***

***205 Second Avenue NW***

1. Introductions
2. Consider for approval the following minutes:
  - a) April 7, 2015

**New Business**

3. Consider request for an extension of the deadline for completion of a Storefront Improvement project at 112 Second Avenue NW
4. Consider an application for Property Tax Incentives for a New and Expanding Business by National Information Solutions Cooperative (NISC) for expansion on Nygren Drive campus
5. Consider an application for the local match for a Bank of North Dakota PACE interest buy-down for NISC
6. Other business
7. Adjourn