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*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
Wednesday, July 29, 2015
Noon***

***Veterans' Conference Room
Mandan City Hall
205 Second Avenue NW***

1. Introductions
2. Consider for approval the following minutes:
 - a) May 28, 2015

Old Business

3. Consider boundary change for Downtown Storefront Improvement Program

New Business

4. Consider Storefront Improvement application for 4018 Memorial Highway by L. Bartch Properties, LLC
5. Discussion about security provisions for PACE and Flex PACE interest buy-down loans
6. Discussion about BND change in policy regarding interest accrual for loans for local share of PACE and Flex PACE interest buy-downs
7. Other business
8. Adjourn