

***Mandan Growth Fund  
Wednesday, October 14, 2015  
Noon  
Veterans' Conference Room  
Mandan City Hall  
205 Second Avenue NW***

**Growth Fund Members:**

*Chairman,*

*Mark Weide*

*Vice Chairman,*

*Don Boehm*

*Dan Anderson*

*Jeremy Bauer*

*Jeff Erickson*

*Rick Horn*

*Curtis Patzell*

*Michael J.B. Schaff*

*Tim Spilman*

**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) July 29, 2015
- New Business
3. Consider application for Flex PACE interest buy-down from Prairie Rose Dentistry
4. Consider Storefront Improvement application for 111 Fifth Ave NE by Kevin Cavanaugh of Bearscat Bakehouse
5. Consider Retail & Restaurant Incentive application for Bearscat Bakehouse
- Old Business
6. Consider security provisions for PACE and Flex PACE interest buy-down loans
7. Consider policy regarding the start of interest accrual for loans for local share of PACE and Flex PACE interest buy-downs
- Other Business
8. Adjourn