

**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

***Mandan Growth Fund  
Thursday, December 10, 2015  
Noon  
Veterans' Conference Room  
Mandan City Hall  
205 Second Avenue NW***

1. Introductions
  2. Consider for approval the following minutes:
    - a) Oct. 14, 2015
- New Business
3. Consider application for Flex PACE interest buy-down from Gramma Brauns, Inc. dba Classic Rock Coffee
  4. Consider letters of interest for service on the MGF and recommendations to City Commission
    - a) Don Boehm
    - b) Mike Evans
    - c) Dave Lehman
    - d) Lee Weisbeck
- Old Business
5. Consider security provisions for PACE and Flex PACE interest buy-down loans
  6. Consider policy regarding the start of interest accrual for loans for local share of PACE and Flex PACE interest buy-downs
- Other Business
7. Adjourn