

***Mandan Growth Fund  
Wednesday, January 13, 2016  
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*

*David Lehman*

*Curtis Patzell*

*Lee Weisbeck*

**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) Dec. 10, 2015
- New Business
3. Committee reorganization: select a 2016 chair and vice-chair
4. Consider possible revisions to the Storefront Improvement program policies & practices
  - a) Requirement for a business incentive agreement
  - b) Increase period for forgivable loan from 3 to 5 years
5. Consider Storefront & Landscape Improvement Application by Schmidt Sales LLP for 3420 Memorial Highway
- Other Business
6. Adjourn