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*City Attorney, City of Mandan*

*Malcolm Brown*

*City Administrator, City of  
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*Jim Neubauer*

*Chief Building Official, 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  
Thursday, April 14, 2016  
Noon  
Veterans' Conference Room  
Mandan City Hall  
205 Second Avenue NW***

**AGENDA**

1. Introductions
2. Consider for approval the following minutes:
  - a) March 10, 2016
- New Business
3. Consider next steps in implementation of Restaurant Rewards Program
  - a) Application
  - b) Recipient agreement
4. Consider clarification to the Retail and Restaurant Incentive Program eligibility criteria
5. Discussion about project criteria for the Visitors Promotion Fund (1% restaurant and lodging tax) as per N.D. Century Code
- Other Business
6. Adjourn