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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, August 11, 2016
Noon
Veterans' Conference Room
Mandan City Hall
205 Second Avenue NW***

AGENDA

1. Introductions
 2. Consider for approval the following minutes:
 - a) July 14, 2016
 3. Review financial statement as of July 31, 2016
 - a) Consider policies and procedures for future PACE and Flex PACE applications
- Old Business
4. Consider uncommitting funds previously approved for Gramma Brauns, Inc. (dba Classic Rock Coffee) interest buy down
- New Business
5. Consider applications by Profloor, LLP (dba Imagine Home Center)
 - a) Flex PACE interest buy down
 - b) Retail Incentive
 6. Consider Restaurant Rewards applications by Pit Masters LLC (dba Dickey's Barbecue)
 - a) Sales tax rebate
 - b) Flex PACE interest buy down
- Other Business
7. Adjourn