

**Growth Fund Members:**

Mark Weide, Chairman  
Term: 2018-2020

Don Boehm, Vice Chairman  
Term: 2019-2021

Jeff Erickson  
Term: 2018-2020

David Lehman  
Term: 2019-2021

Chad Peterson  
Term: 2020-2022

Rocky Reddig  
Term: 2020-2022

Maria Walen  
Term: 2018-2020

Sherwin Wanner  
Term: 2018-2020

Lee Weisbeck  
Term: 2019-2021

**Liaisons:**

Mayor, City of Mandan  
 Tim Helbling

City Attorney, City of Mandan  
 Malcolm Brown

City Administrator, City of Mandan  
 Jim Neubauer

Building Official, City of Mandan  
 Shawn Ouradnik

Business Development Director,  
City of Mandan  
 Ellen Huber

Bismarck-Mandan Chamber EDC  
 Brian Ritter  
 Nathan Schneider

Lewis & Clark Development Group  
 Brent Ekstrom

Communications & Community  
Services Coordinator, City of Mandan  
 Kari Moore

***Mandan Growth Fund Committee  
Friday, February 28, 2020  
Noon***

***Veterans' Conference Room  
Mandan City Hall  
205 Second Avenue NW***

**AGENDA**

1. Introductions
2. Committee reorganization: select 2020 chair & vice chair

Procedural Matters

3. Consider approval of minutes: Dec. 6, 2019
4. Review financial statement through Jan. 31, 2020

New Business

5. Review Storefront Improvement Program

Other Business

6. Information Updates
  - a) Report on Restaurant Rewards 2019 Sales Tax Rebates
  - b) 2019 Community Survey Responses Related to Business Development
  - c) 2020 Retail Opportunity Report
  - d) 2019 Business & Community Development Annual Report
  - e) 2019 economic indicators
  - f) Smart Incentive Presentation to Interim Taxation Committee
7. Adjourn