

Mandan Growth Fund Committee
Tuesday, May 21, 2019
Noon

Veterans' Conference Room
Mandan City Hall
205 Second Avenue NW

AGENDA

1. Introductions

Procedural Matters (10 minutes)

2. Consider approval of minutes: April 10, 2019
3. Review financial statement through April 30, 2019
4. Review loans receivable

New Business

5. Consider provision of a forgivable loan for the winner of Mandan's 2019 business pitch competition (15 minutes)
6. Receive an overview of the Start Up Grand Forks seed capital program (15 minutes)
7. Discuss business development targets and additional potential assistance or incentive programs (30 minutes)

Other Business

8. Adjourn

Growth Fund Members:

Mark Weide, Chairman
Term: 2018-2020

Jeff Erickson, Vice Chairman
Term: 2018-2020

Jeremy Bauer
Term: 2017-2019

Don Boehm,
Term: 2019-2021

David Lehman
Term: 2019-2021

Curtis Patzell
Term: 2017-2019

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

Program Coordinator, City of
Mandan
 Kari Moore