

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

**Mandan Growth Fund Committee
Friday, Dec. 6, 2019
Noon**

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

AGENDA

1. Introductions

Procedural Matters

2. Consider approval of minutes: Nov. 14, 2019

3. Review financial statement through Nov. 30, 2019

New Business

4. Consider \$10,000 forgivable loan for Latidot Scoop & Gift Shop as winner of the 2019 Business Pitch Challenge

Other Business

5. Overview of Mandan Growth Fund & Programs

6. Adjourn