



**Grand Forks Growth Fund**  
**A Jobs Development Authority**  
255 N. Fourth Street, Grand Forks, ND 58203

Phone 701-746-2661  
TDD 711

**AGENDA**  
**GROWTH FUND COMMITTEE**

**May 20, 2019 - 4:00 p.m.**

**City Hall Room A102**

\_\_\_ Dachtler    \_\_\_ Holth    \_\_\_ Ramsey    \_\_\_ Weber    \_\_\_ Weigel

1. Roll Call
2. Minutes from Meetings of March 18 and April 8, 2019
3. FlexPACE Daycare Application: Viscito, LLC, for Giving Tree Child Care
4. PACE Application: Acme Tools
5. PACE Application: Paragon Pro
6. Start-Up Grand Forks:
  - a. Program Guidelines and Update
  - b. Application: All Embracing Home Care, LLC
  - c. Application: Red Pine Distillery
7. Interim Lease Modification Request: Ann Love (Corporate Center II)
8. Informational items:
  - a. LM Expansion Update
  - b. Centre, Inc. Update
  - c. Policies & Procedures
9. Adjournment