



255 N. Fourth Street, Grand Forks, ND 58203

AGENDA

GROWTH FUND COMMITTEE

Monday, April 27, 2020 - 4:00 p.m.

Members of the Growth Fund Committee may be attending this meeting electronically or telephonically. Due to the COVID-19 public health emergency, City Hall is closed to the public. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. In person attendance at the meeting by the public will not be allowed. Members of the public wishing to view the live meeting of the Growth Fund Committee should contact Andy Conlon at 701-746-2642 or by email at aconlon@grandforksgov.com prior to 2:00 p.m. on the date of the meeting for further information.

___ Dachtler ___ Holth ___ Weber ___ Weigel ___ Wolf

1. Roll Call
2. Minutes: Meeting of January 27, 2020
3. Financial Status Report on Fund 5996 and 2163
4. Overview of BND/Local Lender Meeting
5. High-Tech Updates (information only):
 - a. Airtonomy – Josh Riedy
 - b. Tailorie – Brianne Osowski
 - c. EDA Build to Scale Program Grant Opportunity – Amy Whitney, Center for Innovation
6. Business Park Lot Purchase Offer: Midcontinent Communications
7. Authorize Northern Plains Nitrogen (NPN) Plume Analysis Study Update
8. Recap of JDA meeting on April 6, 2020
9. Adjournment