

**EXECUTIVE COMMITTEE
MEMBERS:**

- ☐ Dickinson – Scott Bullinger
(Chairperson)
- ☐ Bismarck – Kate Herzog
(Vice Chairman)
- ☐ West Fargo – Casey Sanders-
Bergland (Sec./Treasurer)
- ☐ Beulah – Beaver Brinkman
(At Large Representative)

Lewis and Clark Regional
Development Council

- ☐ Brent Ekstrom
- ☐ Matt Burthold
- ☐ Nicole Berger
- ☐ Dorothy Martin
- ☐ Derrick Becker
- ☐ Erika Anderson
- ☐ Ashley Hruby
- ☐ Chris Masse

GUESTS:

**NORTH DAKOTA OPPORTUNITY FUND
Executive Committee Meeting/Teleconference**

***200 1st Ave NW
Mandan, ND 58554***

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 270 390 697 372 0

Passcode: jB7W5tv7

10:30 AM CT Tuesday September 16, 2025

Agenda

1. Welcome new members & roll call
 - Review & approve minutes of June 11, 2025 Executive Committee Meeting (separate attachment)
2. Old Business
3. New Business:
 - a. Other additional applicants or discussion as needed:
 - i. Question from a lender – “if a commercial real estate building flex pace of ... up to \$107,000 match on the building would Opportunity Fund still be willing to do another Flex PACE loan participation with BND for equipment? BND is favorable to do an equipment Flex PACE loan participation. If L & C would be what equipment would you be willing to participate in the financing for?”
 - ii. Eligibility of At-Large Members whose circumstances change
4.
 - a. NDOF Program Update by Staff
 - b. NDOF Loan Committee Attendance and representation
5. Other business:
6. Adjourn