

- A. INTRODUCTIONS Those present were Grant Dockter, Tyler Gerhardt, Reice Haase, Jonathan Leonard, Tess Schmidt, Sherwin Wanner, Jordan Freitag, Jonathan Hooker, Mayor Froelich, City Administrator Jim Neubauer, Business Development & Communications Director Madison Cermak, Communications Specialist Kari Schmidt, Building Official Jordan Singer, Brenda Johnson with Assessing, Noah Vroman from the Bismarck Mandan Chamber EDC, Ashley Hruby with Lewis & Clark Development Group, Darren Kautzman & Scott Rude with NAPA Auto Parts, and Mandan citizen Tiffany. Committee member Jake Fisketjon was absent.
- B. PROCEDURAL MATTERS
1. *Consider approval of the meeting minutes from March 27, 2025.* Hooker moved and Leonard seconded to approve the minutes as presented. Roll Call vote: Aye 8, Nay 0 (Absent Fisketjon). The motion passed.
 2. *Review of the financial statement from April 30, 2025.* Cermak presented the financial statement, and the balance stands at \$84,949.86.
- C. NEW BUSINESS
1. *Consider a Storefront Improvement application for NAPA Auto Parts, 400 E Main St.* An application was received from NAPA Auto Parts for 400 E Main St. The facade will be refreshed. Plans for remodeling include the brick surface being painted gray and blue, with updated LED lighting will be installed with the current NAPA logo on the center section of the building with other NAPA logos on each side of the building facing Main St. and Fourth Ave. The applicant is requesting up to \$60,000 in matching funds from the Mandan Growth Fund for a storefront improvement project. The project is eligible for the \$60,000 because two sides of the building are visible from Main St. The project went to Mandan Architectural Review Commission on May 13 and received approval. The applicant explained the project in detail. Construction will start as soon as approval is received, hoping to have it completed by the end of summer this year. Gerhardt moved and Hooker seconded to recommend approval of the Storefront Improvement application for 400 E Main St by Rud Corporation for up to \$60,000 in matching funds to be structured as a forgivable loan, pending updated bid cost amounts. Roll Call vote: Aye 8, Nay 0, Absent Fisketjon. The motion passed.
- D. OTHER BUSINESS Cermak stated the Memorial Highway gift card program will be launched over Memorial Day weekend. Information is available on visitmandan.com. The Mandan Progress Organization will be providing an update to the committee in the future.
- E. ADJOURN There being no further business, the meeting adjourned.