

G r o w t h I n i t i a t i v e F u n d , I n c .

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GIF Board of Directors Meeting

Friday March 28, 2025

8:00 a.m. – 9:30 a.m.

GFMECD Board Room (51 Broadway, Suite 500, Fargo)

And GFMECD-hosted conference call via Microsoft Teams app

(link provided separately to the directors and those who request it)

AGENDA

1. Consideration to approve January 17, 2025 Board Meeting Minutes
2. Consideration to approve January and February 2025 Financial Statements
3. Consideration to approve Flex PACE application from Lura Enterprises
4. Consideration to approve Flex PACE application from SpaceAge Synthetics
5. GIF Policy Review: Lender Participation
6. Other Business

If necessary, the GIF may enter into executive session to consider or discuss closed or confidential records or information pursuant to the North Dakota Century Code.

Next Tentatively Scheduled Board Meeting – Friday April 25, 8:00 a.m. – 9:30 a.m.

The purpose of Growth Initiative Fund, Inc. (GIF) shall be to promote economic development in Cass County, North Dakota. The GIF shall exist to create and manage financial programs to grow and diversify the economy in Cass County.

The business activity of GIF is managed and administered by the Greater Fargo Moorhead Economic Development Corporation (GFMECD).