



Vision Fund Committee

The Bismarck Vision Fund Committee is scheduled to meet in regular session on Friday, February 16, 2024, at 10:00 AM in the 4th Floor Mayor's Conference Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Consider Approval Of Minutes

Documents:

[OCTOBER 26, 2023 - MINUTES.PDF](#)

2. Receive Vision Fund Financial Statements

Documents:

[2023 AND 2022 VISION FUND - ANNUAL REPORT.PDF](#)
[NOTES RECEIVABLE LISTING - 12-31-2023.PDF](#)

3. Consider Discussion Regarding Vision Fund Future Resources

Documents:

[VISION FUND FUTURE RESOURCES.PDF](#)

4. Consider Application From Superior Precast, LLC

Documents:

[SUPERIOR PRECAST, LLC - VISION FUND APPLICATION_REDACTED.PDF](#)
[SUPERIOR WALLS OF NORTH DAKOTA - PRIMARY SECTOR CERTIFICATION.PDF](#)

5. Consider Application From Great Plains Restorative Services

Documents:

[GREAT PLAINS RESTORATIVE - VISION FUND APPLICATION_REDACTED.PDF](#)

6. Consider Application From PT Real Estate Holdings, LLC

Documents:

GREAT PLAINS RESTORATIVE - VISION FUND
APPLICATION_REDACTED.PDF

7. Establish Monthly Meeting Schedule

Documents:

VISION FUND SCHEDULE.PDF

8. Other Business

Adjourn