



Vision Fund Committee

The Bismarck Vision Fund Committee is scheduled to meet in regular session on Wednesday, June 21, 2023, at 5:00 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call To Order

1. Roll Call
2. Consider Approval Of Minutes Of The June April 27, 2023, Meeting.

Documents:

[MINUTES - APRIL 27, 2023.PDF](#)

3. Receive Vision Fund Financial Statements.

Documents:

[2022 VISION FUND DETAIL - GENERAL LEDGER REPORT.PDF](#)
[VISION FUND - NOTES RECEIVABLE LISTING.PDF](#)
[2023 VISION FUND DETAIL - GENERAL LEDGER REPORT.PDF](#)

4. Consider Application From Simson Holding Company (Bismarck Aero Center).

Documents:

[VISION FUND APPLICATION - SIMSON HOLDING COMPANY.PDF](#)

5. Receive Presentation On Vision Fund Guidelines.

Documents:

[VISION FUND - GENERAL POLICY GUIDELINES.PDF](#)

6. Consider Application From Venture Building Company Dba Epic Homes.

Documents:

[VISION FUND APPLICATION - EPIC HOMES.PDF](#)

7. Consider Application From CMK Holdings LLC Dba Knutson Companies.

Documents:

[VISION FUND APPLICATION - CMK HOLDINGS LLC.PDF](#)

8. Other Business

Adjourn