



Board Meeting
December 19, 2024
CVB Conference Room
10:30 am

1. Call to Order
2. Review and Approve October Board Minutes
3. Review and Approve October & November Financial Statements
4. Update on Gaming Bill submitted by Interim Committee – Sheri
5. 3rd Quarter Gaming Tax Return - Melanie
6. Destination Master Plan Presentation from JLL (Virtual) at 11:00
7. Presentation on Riverfront Development Project at 11:30 – Jake Axtman & Aaron Barth
8. Other
9. Next Board Meeting: February 20, 2024
 10:30 am

| Board Members | | |
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| <i>* Executive Committee + Gaming Committee</i> | | |
| Chair: Maria Walen* Comfort Inn & Suites Mandan Term Ends: June 2026 | Vice Chair: Kevin Klipfel* Bismarck Parks & Recreation District Term Ends: June 2027 | Past Chair: Matt Schanandore* Mandan Progress Organization Term Ends: June 2027 |
| Secretary-Treasurer: Sheri Grossman* + Bismarck-Mandan CVB | Dave Achtenberg+ Regency Hotel Management Term Ends: June 2025 | Randy Hansen* Randy Hansen Design/Classic Restaurants Term Ends: June 2026 |
| Trish Helgeson National Information Solutions Cooperative, Inc. Term Ends: June 2027 | Cole Higlin Mandan Parks & Recreation Term Ends: June 2027 | Jim Neubauer City of Mandan Term: Non-Elected City Official |
| Jody Olney*+ Legacy Financials Partners/Stadium & Lodge Term Ends: June 2025 | Samantha Schwab* Bridgemark Insurance Solutions Term Ends: June 2025 | Karen Summers EverSpring Suites Term Ends: June 2026 |
| Jason Tomanek City of Bismarck Term: Non-Elected City Official | Jennifer Wilson Kirkwood Mall Term Ends: June 2025 | |