



MEETING OF THE VISION FUND COMMITTEE

3/27/2025 - Minutes

CALL TO ORDER

The Vision Fund Committee met March 27, 2025, in the Tom Baker Meeting Room, City/County Building, 221 N 5th St, Bismarck. Chair Michael Frohlich called the meeting to order at 4:00 PM. Committee members present included Jade Scherr, Andrea Petersen, Mike Schmit, Joel Stugelmeyer, and Chair Michael Frohlich.

REGULAR AGENDA

1. Approval of Meeting Minutes

Member Stugelmeyer moved to approve the minutes as presented and Member Petersen seconded. Upon a roll call vote, all voted aye. M/C.

2. Receive Vision Fund Financial Statements

Dmitriy Chernyak presented the financial statements and also provided committee members with a list of current Vision Fund recipients.

- [Record of Vision Fund Recipients](#)
- [Financial Reports - March 27, 2025](#)

Member Schmitz moved to approve the financial statements as presented and Member Scherr seconded. Upon a roll call vote, all voted aye. M/C.

3. Consider Application from Simply You Wellness

Nathan Schneider, Vice President of the Bismarck Mandan Chamber EDC, notified the committee that the applicant had changed the lending bank for the application and requested that the application be moved to the next Vision Fund Committee meeting.

Member Schmitz moved to continue the application from Simply You Wellness to the next Vision Fund Committee meeting in April, and Member Petersen seconded. Upon a roll call vote, all voted aye. M/C.

ADJOURN

There being no further business to discuss, the meeting adjourned at 4:14 PM.