



## MEETING OF THE VISION FUND COMMITTEE

1/22/2026 - MINUTES

### CALL TO ORDER

The Vision Fund Committee met on January 22, 2026, 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, Joel Stugelmeyer and Chair Michael Frohlich. Member Andrea Petersen attended the meeting via Teams. Mayor Mike Schmitz was absent.

Chair Frohlich called for public comment. No public comment was received.

### REGULAR AGENDA

#### 1. Approval of Meeting Minutes

Member Stugelmeyer moved to approve the minutes from the October 23, 2025, meeting, and Member Scherr seconded. Upon a roll call vote, all voted aye. M/C.

#### 2. Receive Vision Fund Financial Statements

Eric Lund, Acting Finance Director, presented the financial statements.

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

#### 3. Review Vision Fund Guidelines

Noah Vroman, Business Development Coordinator for the Bismarck Mandan Chamber EDC, provided copies of the 2020 and 2025 versions of the Vision Fund Guidelines and explained the difference between the two documents. Committee members suggested edits, including formatting and adding City Administration as the contact. City Administration will make the changes and present it to the City Commission for approval at the February 10, 2026, meeting.

Member Stugelmeyer moved to recommend the Vision Fund Guidelines with recommended changes to the City Commission, and member Scherr seconded. Upon a roll call vote, all voted aye. M/C.

### ADJOURN

There being no further business to discuss, the meeting adjourned at 4:17 PM.