



MAGIC Fund Screening Committee

February 17, 2023

City Hall- Council Chambers - 515 2nd Ave SW, Minot ND 58703

701-857-4750

1. ROLL CALL
2. APPROVAL OF MINUTES

Documents:

[MAGIC FUND SCREENING COMMITTEE MEETING MINUTES 10-21-2022 .PDF](#)

3. SOURIS BASIN PLANNING COUNCIL REQUEST OF FUNDS
Souris Basin Planning Council (SBPC) is requesting an additional \$805,300 investment into an existing program, the Business Accelerator Fund (BAF). The BAF is used as the regional match program for the Bank of North Dakota Flex PACE program. SBPC anticipates using the funds over the next year.

Documents:

[20230202 MAGIC FUND APP_SBPC .PDF](#)
[MINOT CHAMBER EDC_MAGIC FUND MEMO_SBPC_020223.PDF](#)
[20230202 MAGIC FUND NARRATIVE_SBPC.PDF](#)
[20230202 MAGIC FUND NARRATIVE_SBPC_ATTACHMENT .PDF](#)
[20230202 MAGIC FUND NARRATIVE_SBPC_ATTACHMENT 2.PDF](#)
[BAF PRESENTATION FOR MAGIC FUND_20230217.PDF](#)

4. FINANCIAL REPORT

Documents:

[BALANCE SHEET - DECEMBER 2022.PDF](#)
[INCOME STATEMENT - DECEMBER 2022.PDF](#)

5. ADJOURNMENT