



MEETING OF THE BISMARCK EVENT CENTER AUTHORITY BOARD

3/17/2026 - MINUTES

AGENDA

1. Call to Order

The Bismarck Event Center Authority Board met at 4:30 PM on March 17, 2026. Members present included Jennifer Wilson, Mike Gardner, Joel Kostelecky, Sheri Grossman, Jason Tomanek, and Mayor Mike Schmitz. Member and Chad Wachter was absent.

2. [Public Comment](#)

No public comment was received.

3. Enter into Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1(9)

Member Gardner moved to enter into Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy at 4:35 PM, and Member Tomanek seconded. Upon a roll call vote, all voted aye. M/C.

The board reconvened at 5:39 PM with all members present.

Member Gardner moved to direct staff to move forward with the negotiation strategy agreed upon during the executive session, and Member Grossman seconded. Upon a roll call vote, all voted aye. M/C.

ADJOURN

There being no further business to discuss, the meeting was adjourned at 5:41 PM.