



MEETING OF THE BISMARCK EVENT CENTER AUTHORITY BOARD

7/27/2026 - MINUTES

AGENDA

1. Call to Order

The Bismarck Event Center Authority Board met in the 4th Floor Mayor's Conference Room on July 27, 2026, at 1:00 PM. Members present included Mike Gardner, Sheri Grossman, Joel Kostelecky, Jason Tomanek, Chad Wachter, and Mayor Mike Schmitz. Member Jennifer Wilson 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 Grossman moved to enter into executive session to discuss contract negotiation at 1:01 PM, and Member Wachter seconded. Upon a roll call vote, all voted aye. M/C.

The Board reconvened at 2:06 PM with Members Grossman, Kostelecky, Tomanek, Gardner, Wachter, and Mayor Schmitz present.

Member Gardner moved to go forward with the strategy that was discussed during the executive session and Member Wachter seconded. Upon a roll call vote, all voted aye. M/C.

ADJOURN

The next regular meeting date is scheduled for August 17, 2026, at 2:00 PM in the Tom Baker Meeting Room.

There being no further business to discuss, the meeting was adjourned at 2:06 PM.