

**RENAISSANCE ZONE AUTHORITY  
MEETING MINUTES  
December 7, 2011**

The Bismarck Renaissance Zone Authority met on December 7, 2011 in the 2<sup>nd</sup> Floor Conference Room in the City-County Office Building at 221 North 5<sup>th</sup> Street.

Authority members present were Dave Blackstead, Jim Christianson, Chuck Huber, George Keiser, Brenda Smith and Curt Walth.

Technical advisors Bruce Whittey was present.

Staff members present were Jason Tomanek, Carl Hokenstad, and Kim Lee.

**CALL TO ORDER**

Chairman Blackstead called the meeting to order at 3:30 p.m.

**RENAISSANCE ZONE PROGRAM INPUT RESPONSES EXECUTIVE SUMMARY**

Mr. Tomanek distributed a draft of an executive summary that summarized the comments received during the stakeholder input sessions.

Mr. Keiser commented that the content of the executive summary was sufficient; however, the order of the information should be adjusted. The general consensus of the Authority supported Mr. Keiser's comment. Mr. Tomanek noted he would make the appropriate changes and bring the document back to the Authority for their final review before it is forwarded to the Board of City Commissioners.

Mr. Walth suggested an additional paragraph be added to the executive summary that highlighted some of the accolades offered by the stakeholders interviewed, noting that several of the individuals and groups complimented staff members within the Planning Division.

The general consensus of the Authority members was to include an additional closing paragraph to the executive summary that emphasized the importance of the Renaissance Zone and provides specific recommendations for the future of the Renaissance Zone Program in Bismarck.

Mr. Tomanek stated he would revise the executive summary and provide an updated copy to the Authority for review. Mr. Tomanek indicated the executive summary would become an appendix to the updated Development Plan.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

There being no further business, Chair Blackstead adjourned the meeting of the Bismarck Renaissance Zone Authority at 4:45 p.m.

Respectfully Submitted,

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Jason Tomanek  
Recording Secretary

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David Blackstead  
Chair