

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, March 12, 2019  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, March 12, 2019 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb via teleconference, Russ Papineau, Myles Rosencrans, and Ronica Pederson

ABSENT: Don Freborg

Guest: Wayne Knutson

**Minutes:**

- 1.) February 12, 2019 minutes

Rosencrans made a motion to approve the minutes of February 12, 2019, second by Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Ronica Pederson

Nay- None

**Reports:**

- 2.) Tioga Fund BalanceSheet

Grubb had a question regarding on balance sheet regarding an application for a Store Front Grant from 2017. There is no policy at this time regarding length of time for an application that was not acted on. Grubb asked Pederson if she could reach out to the owners of the property if they are going to follow through on their approved application in a timely manner or if they would like to withdraw their application. And the Tioga Fund Advisory Board should address a timeframe for applications in the next Tioga Fund Meeting in April.

**Old Business:**

- 3.) Appointment of Vice President

Rosencrans made a motion to appoint Don Freborg as Vice President of the Tioga Fund Advisory Board, second by Pederson.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Ronica Pederson

Nay- None

**New Business:**

- 4.) Application for the Tioga After Prom Committee

Grubb stated this is an application the Tioga Fund Advisory Board has approved for years with not much change. Papineau made a motion to approve the application for \$300.00 from the Community Improvement Fund, second by Pederson.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Ronica Pederson  
Nay- None

5.) Application for the City of Tioga Community Center

Pederson explained that after the last meeting where the previous application was approved, the City realized the quote for the bleachers at the Community Center only included 3 sets of bleachers instead of the 4 sets putting the cost over the original application by almost \$500.00.

Papineau made a motion to approve the application not to exceed \$500.00 splitting between the Community Improvement and Recreation Funds, second by Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Ronica Pederson  
Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:09 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor