

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Wednesday, July 12, 2017  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Wednesday, July 12, 2017 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Roger Enders, Don Freborg, and Ronica Pederson

ABSENT: Myles Rosencrans and Todd Thompson

Guest: Melissa Johnson

**Minutes:**

1.) June 6, 2017 minutes

Russ Papineau made a motion to approve the minutes, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

**Reports:**

1.) Tioga Fund Balance

Russ Papineau made a motion to approve the balance, second by Roger Enders.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

**New Business:**

1.) Tioga Park Board Application for Outdoor Movie Theater

Melissa Johnson gave a presentation for the use of Park Funds for the outdoor movie theater "Movie Nights in the Park". Johnson explained the Park Board has found a portable, waterproof inflatable theater, being it is portable she discussed the many ways they could utilize the system and transport to other areas such as the Pool, by Baseball fields for use by Recreation Council, and other boards that have already come to her with ideas of also using the portable theater i.e. Recreation Council, Elementary School (during days where weather doesn't allow children outside), Farm Festival Committee, Tioga EDC. Johnson also stated that they would not show movies on nights that would conflict with the Tioga Theater and the system they chose is for DVD's and have the option to upgrade to a digital system if DVD's were to become obsolete. Discussions held.

Roger Enders made a motion to approve the application, second by Russ Papineau.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

2.) Tioga EDC Application for Drone Camp/Street Dance

Discussion was held regarding the use of Community Improvement Funds for the Upcoming Event. Grubb stated that the event seemed to be very successful last year, bringing many people into our community and down town for all activities held during Drone Camp and the Street Dance. Discussion held.

Don Freborg made a motion to approve the application, second by Roger Enders.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

3.) Tioga EDC Application for Dancing with the Stars

Discussion was held for the use of Community Improvement Funds for bringing a dance instructor from Dancing with the Stars to teach free dance lessons during the Drone Camp event.

Russ Papineau made a motion to approve the minutes, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

4.) Tioga EDC Application for Micro Retail

Discussion was held regarding the use of Community Improvement Funds for Bringing in Micro Retail shops, gazebo, and benches to the empty EDC lot on Main Street. Grubb stated that after seeing the plans, drawings, and pictures of the EDC's idea for the currently vacant lot, he felt it was a fantastic way to temporarily fill the empty space on Main Street as well as bringing additional sales tax to Tioga. Freborg also pointed out that the application lists there are already 3 vendors interested in utilizing the spaces. Discussion was held on whether the funds should come from Economic Development instead of Community Improvement.

Don Freborg made a motion to approve the application from the Economic Development portion of the Tioga Fund, second by Roger Enders.

Call: Aye- David Grubb, Russ Papineau, Roger Enders, and Don Freborg

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:50 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor