

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Thursday, November 2, 2017
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Thursday, November 2, 2017, at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg, Todd Thompson, and Ronica Pederson

ABSENT: Roger Enders

Guest: George Owens, Dennis Lindahl, Amber Briggs, and Chris Norgaard

Minutes:

- 1.) September 25, 2017 minutes

Myles Rosencrans made a motion to approve the minutes, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

Reports:

- 2.) Tioga Fund Balance

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

New Business:

- 3.) Summit Counseling Services LLC Application

George Owens handed out a brochure and flier for the company's services and gave a presentation for the use of funds he is requesting and how it will benefit the City of Tioga in addition to adding a new business and how their services will help with the growing demand for this area. Owens explained the plan to rent one of the buildings on Main Street and how they could hope to grow with a long term goal to have an in-patient facility here in Tioga. Discussions held.

Don Freborg made a motion to approve the application, second by Myles Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

- 4.) Tioga Chamber of Commerce Application

Amber Briggs gave a presentation for the use of funds for the Annual Christmas event for Tioga on December 1 and 2. Discussion held.

Russ Papineau made a motion to approve the application, second by Myles Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg

Nay- None

5.) Tioga Area EDC Application

Chris Norgaard gave a presentation for the use of funds for the Tioga Area EDC's operating expenses. He also explained that the request was increased by \$2000.00 due to the EDC had taken in too much last year effecting the EDC'S non-profit status and added expense of filing taxes. Discussion was held.

Myles Rosencrans made a motion to approve the application, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg

Nay- None

6.) Tioga Area EDC Application

Chris Norgaard gave a presentation for the application regarding Dennis Lindahl's position hired as the Community Development Consultant. He also explained that they have not asked for an increase for the past 2 years and would like to increase by \$2000.00 this year to help get Lindahl out, promoting Tioga more. Dennis Lindahl also stated that he is on the Advisory Board for the Main Street Initiative with Governor Doug Bergum and using this to help promote Tioga's name. Discussions held.

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:20 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor