

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
December 11, 2017
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Monday, December 11, 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: Randall Pederson and Chris Norgaard

Minutes:

- 1.) November 2, 2017 minutes

Rosencrans made a motion to approve the minutes of November 2, 2017; second by Papineau.

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

Reports:

- 2.) Tioga Fund Balance

Papineau made a motion to approve the balance sheet as presented, second by Freborg.

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

Modification(s) and/or Approval of Agenda:

- 3.) Application for Tioga Medical Center

A new application for the Tioga Medical Center was received the morning of the scheduled day for the Tioga Fund meeting, Monday, December 11.

Rosencrans made a motion to add the application at the end of the agenda, second by Freborg.

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

New Business:

4.) Application – Tioga Chamber of Commerce

No one was available to present the Tioga Chamber of Commerce's application for \$10,000.00 for operating expenses for the 2018 calendar year. Discussion was held regarding the application being submitted for Economic Development in which the application should have been applied for with in the Community Improvement portion of the fund.

Rosencrans made a motion to approve the application from the Community Improvement Fund, second by Papineau.

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

Nay- None

5.) Application – Williston State College

Discussion was held for the annual application for Williston State College Small Business Development Center contribution request for \$1,000.00.

Papineau made a motion to approve the application from the Community Improvement Fund, second by Freborg.

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

Nay- None

6.) Application – Tioga Airport Authority

Chris Norgaard gave a presentation for the Tioga Airport Authority's application explaining the different phases of the airport's projects. The Tioga Fund request is for phase 1 of the project which is to include the General Aviation Terminal Project. The Tioga Airport Authority was approved for State Funds for Phase 1 of the project, a total of \$90,000.00 of which the State's portion is \$81,000.00 with the Airport's local share of \$9,000.00. Phase 2 will include adding an 8,000 sq. ft. hangar to accommodate the incoming traffic at the airport. The Project will be put out to bid with commencing of Phase 1 of the project in 2018 and Phase 2 potentially commencing in 2019 or 2020. There were discussions of how the Airport receives its funding; Norgaard explained funding comes from the Ag. Land Lease, hangar rentals, and City and County Taxes. Norgaard also advised of all the previous work being done at the Airport since 2013.

Rosencrans made a motion to approve the application from the Economic Development Fund, second by Freborg.

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

Nay- None

7.) Application – Tioga Medical Center

Randall Pederson, CEO of the Tioga Medical Center gave a presentation of the application for the Tioga Medical Center to start a program through the Williston State College for the Tioga Medical Center to be a site for the Nursing Program, the funds applied for are for equipment needed for the program. Pederson feels this program will be an incentive to get and keep nursing staff at their location, and promote education with in the facility, as well as creating a job in Tioga for a Professor with WSC. Pederson discussed they available space for Clinical and Lab classrooms. Discussions held.

Papineau made a motion to approve the application from the Economic Development Fund, second by Freborg.

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 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor