

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, February 11, 2020  
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday February 11, 2020 at the Tioga City Hall by Vice President of the Tioga Fund Advisory Board Don Freborg.

PRESENT: Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

ABSENT: David Grubb

Guest: David Papineau, Dennis Lindahl and Corey Murphy

**Minutes:**

- 1.) December 10, 2019 minutes

**Rosencrans made a motion to approve the minutes of December 11, 2017, second by Papineau.**

Call: Aye – Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

**Reports:**

- 2.) Tioga Fund Balance Sheet

**Rosencrans made a motion to approve the balance sheet, second by Papineau.**

Call: Aye – Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

**Modification(s) and/or Approval of Agenda:**

**Pederson made a motion to add Application for Tioga After Prom Committee to the end of the Agenda under New Business; second by Rosencrans.**

**New Business:**

- 3.) Application for the Tioga Economic Development Corp.

Lindahl gave a presentation for the application for workforce development and training opportunities through the University of Mary. Lindahl explained the EDC may have the business/individuals attending be responsible for a portion of the cost of the class. Discussions continued.

**Pederson made a motion to approve the application from the Economic Development Fund up to \$24,300.00, with the business/individual responsible portion amount reimbursed back to the Tioga Fund, second by Rosencrans.**

Call: Aye – Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

- 4.) Application for the Tioga Chamber of Commerce

Papineau and Lindahl gave a presentation for the application for the Chamber of Commerce for Radio Sponsorship. The total project cost for the Radio Sponsorship is \$20,000.00, the Chamber is requesting half from the Tioga Fund and requesting the other \$10,000.00 from the Visitor Promotion Fund, meeting to be held on February 17<sup>th</sup>. Discussion Continued.

**Rosencrans made a motion to approve the application from the Economic Development Fund for \$10,000.00; second by Pederson.**

Call: Aye – Russ Papineau, Myles Rosencrans and Ronica Pederson  
Nay – None  
Don Freborg abstained

5.) Application for the Tioga Police Department

Police Chief, Corey Murphy, presented the application for the Tioga Police Department requesting \$5,500.00 from the Tioga Fund for a Community Rescue Vehicle. Murphy explained that the Williams County 1% Committee approved the other \$5,000.00 for the Community Rescue Vehicle. Discussion continued.

**Rosencrans made a motion to approve the application from the Community Improvement Fund for \$5,500.00; second by Pederson.**

Call: Aye – Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

6.) Application for the Tioga After Prom Committee

Discussion was held regarding the annual application for the Tioga After Prom Committee.

**Rosencrans made a motion to approve the application, second by Pederson.**

Call: Aye – Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:00 p.m.

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Don Freborg, Vice President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor