CITY OF TIOGA

Tioga Fund Advisory Board Minutes Tuesday, March 9, 2021 Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, March 09, 2021 at the Tioga City Hall by President of the Tioga Fund Advisory Board David Grubb. Welcome was given to the newly appointed board member Pat Alberts.

PRESENT: David Grubb, Myles Rosencrans, Don Freborg via telephone, Pat Alberts Ronica Pederson

ABSENT:

Guest: Jacob Orledge and Dennis Lindahl

Minutes:

1.) February 9, 2021 minutes

Rosencrans made a motion to approve the minutes of February 9, 2021; second by Alberts.

Call: Aye – David Grubb, Myles Rosencrans, Don Freborg, Pat Alberts and Ronica Pederson Nay – None

Reports:

2.) Tioga Fund Balance Sheet

Alberts made a motion to approve the balance sheet; second by Pederson.

Call: Aye – David Grubb, Myles Rosencrans, Don Freborg, Pat Alberts and Ronica Pederson Nay – None

Old Business:

3.) Update on Collections

Pederson gave update on past due collection status. Stating one is caught up, received payment from another and still unable to reach third past due account. Will continue with process of past due notices and follow up with updates at the next meeting.

New Business:

4.) Application for the Tioga Chamber of Commerce

Dennis Lindahl gave a presentation for the Tioga Chamber of Commerce's application for \$10,000.00 for radio sponsorship, discussing the package selection with air time and promoting for Tioga. Discussion held regarding different sister stations and infomercials and the benefits for the city. Don Freborg stated he likes everything about the sponsorship except Alex Jones radio show.

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

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts and Ronica Pederson Nay – Don Freborg

5.) Application for the Tioga After Prom Committee

Discussion held for the application for the After Prom Annual Event, discussing Tioga Fund has supported this event for many years and the committee has requested same amount of \$300.00 for the past several years.

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Pederson made a motion to approve the application from the Community Improvement Fund for \$300.00, second by Alberts.	
Call:	Aye – David Grubb, Myles Rosencrans, Don Freborg, Pat Alberts and Ronica Pederson Nay – None
	With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:20 p.m.
ATTEST	David Grubb, President of the Tioga Fund Advisory Board
Ronica	Pederson, Deputy Auditor