

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, May 14, 2019
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday, May 14, 2019 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, David Pederson, Pat Alberts and Adam Copeland

Minutes:

- 1.) April 09, 2019 minutes

Papineau made a motion to approve the minutes of April 9, 2019, second by Rosencrans.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

Reports:

- 2.) Tioga Fund BalanceSheet

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

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

Old Business:

- 3.) Store Front Grant – Timeframe for Start and/or Completion of Project

Discussion of the Store Front Grant from the Community Improvement Fund regarding adding a timeframe for the start and/or completion date of the Grant Project.

Rosencrans made a motion to amend the Store Front Grant Conditions to add a timeframe of 1 year for reimbursement with conditions that applicant may request an extension or reapply. Second by Papineau.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

New Business:

- 4.) Application for the Tioga Chamber of Commerce - Radio Sponsorship

David Papineau gave a presentation, discussing the use of funds for the radio sponsorship. Discussion regarding broadcasting on 4 additional radio stations, Freborg stated he was not in support of one of the Radio hosts, Alex Jones.

Rosencrans made a motion to approve the application under the Economic Development Fund, second by Pederson.

Call: Aye- Russ Papineau, Myles Rosencrans and Ronica Pederson
Nay- Don Freborg

5.) Application for Store Front Grant - Tioga bakery & lunch cafe/Chris & Adam Copeland

Adam Copeland gave a presentation for his project and new business and what they plan on using the Store Front Grant for updating exterior, as well as additional updates inside and plans to open no later than mid-August. Discussion continued.

Rosencrans made a motion to approve the application for the matching Store Front Grant up to \$5000.00 from Community Development, second by Papineau.

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

6.) Application for Tioga Recreation Council - North Field Dugouts

Pat Alberts and David Pederson gave a presentation for the project, bids and use of funds. The Recreation Council also asked the Tioga Fund to consider using funds from Community Improvement Fund as they are hoping to come back with additional requests for the Recreation Fund. They also discussed possible donations for other items from Hess. Discussion regarding how the Recreation Council has done such great improvements. Discussion continued regarding recreation fund and community improvement fund.

Pederson made a motion to approve the application for \$23,700.00 with half the funds from the Recreation Fund and half from Community Improvement, second by Rosencrans.

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 6:45 p.m.

Don Freborg, Tioga Fund Advisory Board Vice President

ATTEST:

Ronica Pederson, Deputy Auditor