

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, June 13, 2023

Call to Order: A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, June 13, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen, Nathan Germundson and Ronica Pederson
ABSENT: None
Guest: None

Opening: Pledge of Allegiance & Oaths of Office

Minutes: May 11, 2023 Minutes

Alberts made a motion to approve the minutes of May 11, 2023 as presented; second by Germundson.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson
Nay: None

Reports: Tioga Fund Balance Sheet

Alberts asked if there is a way to see why every month has different amounts received in Sales Tax, where some months have over \$100,000.00 dollar differences. Pederson explained that it is going to depend on different conditions like how much taxable sales were received for Tioga and when or how businesses report sales to the State, i.e., monthly, quarterly, or if a business reports an amendment, correction, or extension. Pederson also explained that certain personnel from the City of Tioga can go to the State to see the information and have in the past, but they State requires a non-Disclosure or type of Suppression Order and the City personnel would not be able to discuss anything other than to state that the amount received is correct.

Lenzen made a motion to approve the balance sheet as presented; second by Alberts.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson
Nay – None

New Business:

1.) Tioga Area EDC Application for 7TH Annual Drone Camp

Wendy Lenzen gave a presentation for the Tioga Area EDC's application for the 7th Annual Drone Camp to be held August 12th and 13th this year. She discussed the Sponsors for the event, Enel Energy and Enbridge. She discussed the uses for the funds, such as purchasing drones, robots, promotions, marketing, decorations for parades and floats, video production for STEM certification, hotels, meals, snacks, waters, etc. Lenzen also discussed last year there were approximately 20 available spots left and the board is going to watch that closely this year and if the date or time of year is difficult the board may change the date of the event in future years. Lenzen also stated the drone camp brings families from other cities like Fargo and Grand Forks. Myles stated that we have had people ask for receipts and invoices in past years and asked if Wendy could present those after the event for the Tioga Fund Board to keep on file with the application. Discussion continued with regard to the type of application and money has been contributed from both the Economic Development and Community Improvement funds of the Tioga Fund.

Alberts made a motion to approve the Tioga Area EDC application for \$14,550.00 split between the Economic Development and Community Improvement funds of the Tioga Fund; second by Pederson.

Call: Aye: Myles Rosencrans, Pat Alberts, and Ronica Pederson

Nay: None

Nathan Germundson and Wendy Lenzen abstained

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:45 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor