

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, July 9, 2019  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, July 9, 2019 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Myles Rosencrans, Ronica Pederson and Don Freborg (arrived at 6:10)  
ABSENT: Russ Papineau  
Guest: Ronnie Lund, Samantha Irvin, and Jenny Norgaard

**Minutes:**

1.) May 14, 2019 minutes

**Rosencrans made a motion to approve the minutes of May 14, 2019, second by Pederson.**

**Call: Aye- David Grubb, Myles Rosencrans and Ronica Pederson**

**Nay- None**

**Reports:**

2.) Tioga Fund Balance Sheet

**Pederson made a motion to approve the balance sheet for the month of July, second by Rosencrans.**

**Call: Aye- David Grubb, Myles Rosencrans and Ronica Pederson**

**Nay- None**

**New Business:**

3.) Application for the Tioga Area EDC

Discussion held regarding the application for the Tioga Area EDC for the 2019 Drone Camp for Kids in the requested amount of \$4500.00. The EDC is requesting funds to help support the costs of supplies for the event.

**Pederson made a motion to approve the application from the Community Improvement Fund for \$4500.00, second by Freborg.**

**Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson**

**Nay- None**

4.) Application for the Tioga Area EDC

Discussion held regarding the application for \$28,916.00 for an Air Quality Study to help the city attract industrial investment. Discussion held.

**Rosencrans made a motion to approve the application in the amount of \$28,916.00 from the Economic Development Fund, second by Pederson.**

**Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson**

**Nay- None**

5.) Application for the Tioga Community Center

Samantha Irvin gave a presentation for the use of funds for the Tioga Community Center for \$1000.00 for the purchase of supplies to host events at the Tioga Community Center. Discussion held.

**Rosencrans made a motion to approve \$1000.00 from the Community Improvement Fund, second by Pederson**

**Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson**  
**Nay- None**

6.) Application for the Tioga Community Center

Second application was meant for another board and was withdrawn as the first application was recommended for approval.

7.) Application for Store Front Grant by Red Moose Coffee Hus

Jenny Norgaard gave a presentation for the Store Front Improvement grant for the Red Moose Coffee Hus explaining the use of funds for signs in the amount of \$1243.00 for Store Front Improvement from the Community Improvement portion of the Tioga Fund. Cost may be lower if she decides to put in smaller sign.

**Rosencrans made a motion to approve the application up to \$1243.00 for Store Front Improvement, second by Freborg.**

**Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson**  
**Nay- None**

8.) Application for the Tioga Norseman Museum

Ronnie Lund gave a presentation for the Tioga Norseman Museum and discussed their funding from the Williams County Historical Society and the money from the City of Tioga for the project. Discussion held regarding the shortage for the Museums project in the amount of \$59,451.00 and the project fitting under both Economic Development and Community Improvement Funds.

**Pederson made a motion to approve the application with half the funds distributed from the Economic Development fund and the other half from Community Improvement, second by Rosencrans.**

**Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson**  
**Nay- None**

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:50 p.m.

---

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

---

Ronica Pederson, Deputy Auditor