

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Monday August 10, 2020
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:10 pm on Monday August 10, 2020 at the Tioga City Hall by Tioga Fund Advisory Board member Myles Rosencrans.

PRESENT: Russ Papineau, Myles Rosencrans and Ronica Pederson
ABSENT: David Grubb and Don Freborg
Guest: Cody Weflen, Jacob Orledge and Brandy Davidson

Minutes:

1.) June 9, 2020 minutes

Rosencrans made a motion to approve the minutes of June 9, 2020; second by Papineau.

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

New Business:

3.) Application for ME. ND Bakery & Deli

No one was available for a presentation or to answer questions for the application. Discussion held regarding grants and qualifications, board doesn't feel it qualifies for a grant being a for-profit business and it could cause unfair competition with similar existing and new businesses. Also discussed loan options.

Rosencrans made a motion to approve the application as a loan from the Economic Development Fund for \$25,000.00 with 0% interest for 5 years, second by Pederson.

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

4.) Application for the Tioga Golf & Country Club

Cody Weflen gave a presentation for the application for \$50,000.00 to purchase equipment needs for upkeep and maintenance: Greens Roller, Greens Mower, Ground Moisture Sensor/Pogo Stick, seed and chemicals for turf, update Commercial doors, furnace and a/c. Discussion continued regarding equipment, other funding sources, budget and operating expenses and Golf Course being City owned property.

Papineau made a motion to approve the application for \$50,000.00 with \$25,000.00 from the Recreation Fund and \$25,000.00 from the Community Improvement Fund; second by Rosencrans.

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

5.) Application for Just Off Main Store Front Grant

Brandy Davidson gave a presentation requesting a Store Front Improvement Grant, 50% of Project Cost up to \$4,000.00 reimbursement to repair entire building, siding, trim and paint. Discussion regarding the application fits the qualifications for Store Front Improvement and will improve the look of the downtown area.

Rosencrans made a motion to approve the Store Front Improvement application from the Community Improvement Fund for reimbursement up to \$4,000.00; second by Pederson.

Call: Aye –Russ Papineau, Myles Rosencrans and Ronica Pederson

Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:30 p.m.

Myles Rosencrans, Tioga Fund Advisory Board Member

ATTEST:

Ronica Pederson, Deputy Auditor