

**CITY OF TIOGA**

Tioga Fund Advisory Board Minutes  
Tuesday September 10, 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, September 10, 2019 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
ABSENT: none  
Guest: none

**Minutes:**

1.) August 20, 2019 minutes

**Rosencrans made a motion to approve the minutes of August 20, 2019, second by Papineau.**

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

**Reports:**

2.) Tioga Fund Balance Sheet

**Papineau made a motion to approve the balance sheet, second by Freborg.**

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

**Old Business:**

3.) Store Front Grant Reimbursement and Sunset

Discussion held regarding Store Front Grant Reimbursement, number of times 1 business is eligible to apply and setting a Sunset for the grant. Discussion regarding clarification on receipts being turned in and reimbursement paid in one lump sum after project is completed in its entirety. Also discussed business eligibility for the maximum reimbursement only one time through the sunset of the Store Front Grant. Discussion continued regarding establishing a sunset for this Store Front Grant Period.

**Rosencrans made a motion to put a sunset on the Store Front Grant until the end of 2020 with business eligible for the maximum reimbursement only 1 time this grant period; second by Papineau.**

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

**New Business:**

4.) Store Front Grant Application for Janna Roloff/AJ Café

Discussions held regarding the project and new business.

**Rosencrans made a motion to approve the application; second by Pederson.**

Call: Aye- David Grubb, 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 6:30 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor