

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, September 15, 2020  
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday September 15, 2020 at the Tioga City Hall by President of the Tioga Fund Advisory Board David Grubb.

PRESENT: David Grubb, Myles Rosencrans, Don Freborg via telephone and Ronica Pederson

ABSENT: Russ Papineau

Guest: Jacob Orledge and Trista Vandermark

**Minutes:**

1.) August 10, 2020 minutes

**Rosencrans made a motion to approve the minutes of August 10, 2020; second by Pederson.**

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

Nay – None

**Reports:**

2.) Tioga Fund Balance Sheet

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

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

Nay – None

**New Business:**

3.) Application for the Tioga Community Halloween Party.

Trista Vandermark gave a presentation for the Tioga Community Halloween Party application discussing the changes that will be implemented due to COVID-19 and social distance challenges with having a virtual party, contests and prizes to try to keep the 28<sup>th</sup> annual Halloween party tradition in operation. Vandermark also explained that the Haunted House would still like to operate and will be able to encourage more social distance and smaller groups going through their venue at a time. Vandermark then explained that the Haunted House is going to be at the Tioga Golf and Country Club and the increase in funds requested from the Tioga Fund is for purchase of lumbar to build walls and equipment and props that need replacing from all the wear and tear over the years.

**Rosencrans made a motion to approve the application from the Community Improvement Fund for \$5,000.00, second by Freborg.**

Call: Aye – David Grubb, Myles Rosencrans and Don Freborg

Nay – None

Ronica Pederson Abstained

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