

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, January 11, 2022

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday January 11, 2022 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

ABSENT: Nathan Germundson

Guest: Jacob Orledge, Eric Romero and Jessica Steele

Minutes:

- 1.) December 14, 2021 minutes

Alberts made a motion to approve the minutes of December 14, 2021; second by Lenzen.

Call: Aye – Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay – None

Reports:

- 2.) Tioga Fund 2021 End of Year and 2022 Beginning Year Balance Sheets

Discussed Loan accounts, payments and how several accounts have caught up past due balances and currently in the process of sending new paperwork from the attorney to the final past due account with new agreement of payments. Will keep board informed on updates. Question was also brought up regarding October 2021 Sales Tax Received was significantly lower than typical. Pederson will try to reach out to state to see if the State Treasurers Office can give further clarification into the difference, but explained the process may still inhibit disclosure of any information received, per States regulations.

Lenzen made a motion to table the End of Year and New Year Beginning balance sheets; second by Alberts.

Call: Aye – Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay – None

New Business:

- 3.) City of Tioga Police Department Application

Eric Romero gave a presentation for the Police Departments request for \$1,500.00, for the rental of laser tag equipment for the Coco with the Popo event. He explained Cash Wise Foods contribution of providing and serving food and cocoa. Additional discussion regarding possible other community events from the Police Department. The Tioga Fund Advisory Board commended Cash Wise Foods for their contributions to the community and expressed this event put on by the Police Department as a great event with the public.

Alberts made a motion to approve \$1,500.00 from the Community Improvement portion of the Tioga Fund; second by Pederson.

Call: Aye – Myles Rosencrans, Pat Alberts, Wendy Lenzen 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, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor