CITY OF TIOGA

Tioga Fund Advisory Board Minutes Tuesday, October 14, 2025

<u>Call to Order:</u> A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, October 14, 2025 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT:

Myles Rosencrans, Wendy Lenzen, Pat Alberts, and Ronica Pederson (remote & then in person)

ABSENT:

Nathan Germundson

Guest:

Corinne Wilburn, Roxy Uhlich

Opening:

Pledge of Allegiance

Minutes:

September 9, 2025 Minutes

Lenzen made a motion to approve the minutes of September 9, 2025; second by Alberts.

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

Call: Aye: Nay:

Aye: Myles Nay: None

Reports:

Tioga Fund Balance Sheet

Alberts made a motion to approve the financials; second by Lenzen.

Call:

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

Nay: None

New Business: Applications

1. Back Shed Treasures LLC – Store Front Improvement

Discussion held for the application for Back Shed Treasures application. Corinne Wilburn shared that the ramp and handrail is already built. Rosencrans noted one of the provisions for the Store Front Improvement Grant is you must put in an application before construction begins.

Alberts made a motion to deny the application for Back Shed Treasures LLC due to provisional rules of the charter, second by Lenzen.

Call:

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

Nay: None

2. First Lutheran Food Pantry

Discussion held for the application for the Food Pantry at First Lutheran Church to provide holiday meals. Roxy Uhlich shared some numbers of families utilizing the food pantry and costs involved. She said the number of families has increased quite a bit since June. She shared the plan to provide a Thanksgiving Dinner and a basket of food that kids could make themselves for lunch over Christmas break. She has also applied for gaming funds.

Alberts made a motion to approve the application for the Food Pantry for \$7,000.00 from the Community Improvement portion of the Tioga Fund, second by Peterson.

Call:

Aye:

Myles Rosencrans, Wendy Lenzen, Pat Alberts and Ronica Pederson

Nay: None

3. Tioga Girls Basketball Team

Discussion held for the application from Tioga Girls Basketball Team. Pat Alberts shared team financials and his desire to upgrade gear, uniforms and equipment to more closely align with what the boys team has available to them. Rosencrans questioned whether the application met the criteria of the Tioga Fund. Discussion was held on how the school financially supported teams, fundraising, the boosters.

Lenzen made a motion to deny the request, second by Pederson.

Call:

Aye:

Myles Rosencrans, Wendy Lenzen, and Ronica Pederson

Page **2** of **2**

Nay:

None

Alberts abstained

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:58 p.m. motioned by Lenzen, second by Pederson.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Brenda Rohde, Deputy Auditor