

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Thursday, October 25, 2018  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Thursday, October 25, 2018 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, and Ronica Pederson

ABSENT: Don Freborg

Guest: Bette Shipley and Joy Bickler

**Minutes:**

- 1.) July 10 and October 8, 2018 minutes

Rosencrans made a motion to approve both the minutes of July 10 and October 8, 2018. Second by Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans

Nay- None

**Reports:**

- 2.) Tioga Fund Balance

Rosencrans asked when the portions from Economic Development and Community Improvement are transferred out for the Community Center loan. Pederson explained that \$15,000.00 from Economic Development and \$2,000.00 from Community Improvement is pulled after the Sales Tax is received each month and transferred into the fund for the Community Center loan debt service since August of 2017, where there has been 1 payment this year for the debt service.

Rosencrans made a motion to approve the balance sheets, second by Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans

Nay- None

**Old Business:**

- 3.) Letter of Interest for vacant seat on Tioga Fund Advisory Board.

David asked the Tioga Fund Advisory Board to take action, since Roger Enders has resigned from the board the City has advertised to fill the vacant seat. The only letter received is from the Secretary/Treasurer Ronica Pederson requesting to fill the vacant seat as a voting member of the board. David stated that Pederson is a good candidate having been a part of the board as secretary and treasurer for some time and has a good understanding of the Tioga Fund process and guidelines, which is an asset to filling the vacancy.

Rosencrans made a motion of support to recommend the appointment of Ronica Pederson to the Tioga Fund Advisory Board. Second by Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans

Nay- None

**New Business:**

4.) Application for the Tioga Community Library

Joy Bickler and Bette Shipley gave a presentation for the Tioga Community Library and the opportunities for Tioga and the community. Explaining how they are unable to obtain funds until the library is an operating entity. Discussed current funds, donations and future funds through the City's Mill Levy and State Library Aid. Discussed the need for funds and 3 phases for the library. Discussions regarding if the Library qualifies under the Economic Development guidelines.

Rosencrans made a motion to approve the application from the Community Improvement Fund for \$100,000.00, second by Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:31p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor