

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Wednesday, November 12, 2025

Call to Order: A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:06 pm on Wednesday, November 12, 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
ABSENT: Nathan Germundson
Guest: Judy Odegard, Glenda Lovdahl, Bruce Lovdahl

Opening: Pledge of Allegiance

Minutes: October 14, 2025 Minutes

Pederson requested 2 corrections to the minutes to correct the spelling of her name on the motion for #3 and the motion for adjournment.

Lenzen made a motion to approve the minutes of October 14, 2025 with those corrections; second by Pederson.

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Ronica Pederson
Nay: None

Reports: Tioga Fund Balance Sheet

Lenzen made a motion to approve the Tioga Fund balance; second by Pederson.

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Ronica Pederson
Nay: None

New Business: Applications

1. Tioga Historical Society – Community Development
2. Tioga Historical Society – Economic Development

Discussion was held on the two applications and what they are requesting. They are requesting \$12,000 total from Tioga Fund. Glenda Lovdahl shared the Goodon Building quote for \$437,000 is ready to go up come spring. An \$87,000 down payment has already been paid, as well as all the work completed thus far. Another \$262,000 is due before they bring in the building materials. This price does not include finishing the inside of the building. A lot of discussion was held on the costs, the timelines, and contingency plans if fundraising goals are not met in time. Bruce & Glenda shared some of the trials they have already faced. Discussion was held on how much could be given with available funds. Discussion was held on the possibilities of reapplying in the spring.

Alberts made a motion to approve the application amounts of \$12,000 from the Economic Development portion of the fund; second by Lenzen.

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Ronica Pederson
Nay: None

3. Tioga Area Economic Development Corporation – Community Development

Discussion held for the application from Tioga Area Economic Development Corporation. Wendy Lenzen brought a reimbursement check for the Tioga Fund of \$74,433.40 for the 2025 EDC position. She shared they interviewed many people over the course of the year and hired Josh Vachal at the end of September. The new application was for 2026 operating expenses of \$25,500.00 and \$100,000 to cover wages, travel, related expenses.

Alberts made a motion to approve the application from the Economic Development portion, second by Pederson.

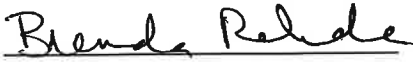
Call: Aye: Myles Rosencrans, Pat Alberts, Ronica Pederson
Nay: None
Lenzen abstained

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:53 p.m. motioned by Alberts, second by Lenzen.

A handwritten signature in black ink, appearing to read 'Myles R.', written over a horizontal line.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

A handwritten signature in black ink, appearing to read 'Brenda Rohde', written over a horizontal line.

Brenda Rohde, Deputy Auditor