

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, December 8, 2020
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday December 8, 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

Guests: Jacob Orledge, Dennis Lindahl, Becky Pederson, Carmel Lewis and Virgil Lewis

Minutes:

1.) November 5, 2020 minutes

Rosencrans made a motion to approve the minutes of November 5, 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

Old Business:

None

New Business:

3.) Application for the Tioga Assembly of God Christmas Event.

Becky Pederson and Carmel Lewis discussed the upcoming event and have advertisements around the community and on social media to help promote the event. Discussion held on total costs and expenses being \$5165.00 with donations \$2015.00 asking for the difference of \$3150.00.

Pederson made a motion to approve the application from the Community Improvement Fund for \$3,150.00, second by Rosencrans.

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

Nay – None

4.) Application for the Tioga Area EDC for 2021 Operating Budget

Dennis Lindahl discussed the uses of the Operating Budget, postage, printing, advertising, etc. Discussed the application has been an annual application for past several years to help the Tioga Area EDC with certain costs.

Rosencrans made a motion to approve the application from the Economic Development Fund for \$14,000.00, second by Don Freborg.

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

Nay – None

Abstain – David Grubb

5.) Application for the Tioga Area EDC for EDC Consultant/Representative

Dennis Lindahl discussed the application for \$60,000.00 for the Tioga Area EDC to have representation with the EDC Consultant. Dennis discussed items he has been working on this year such as working with state and local government on COVID and being on a COVID task force, crisis management, working with businesses, grants, BVLOS and drones, Bakken Tours, etc. Carmel Lewis stated how supportive and helpful Dennis as an EDC Consultant has been for her and her husband's new business in Tioga and making himself available whenever needed.

Rosencrans made a motion to approve the application for \$60,000.00 from the Economic Development Fund, second by Pederson.

Call: Aye – Myles Rosencrans, Don Freborg and Ronica Pederson
Nay – None
Abstain – David Grubb

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:50 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor