## **CITY OF TIOGA**

Tioga Fund Advisory Board Minutes Tuesday, December 9, 2025

<u>Call to Order:</u> A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:04 pm on Wednesday, December 9, 2025 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Wendy Lenzen, Pat Alberts, and Nathan Germundson

ABSENT: Ronica Pederson Guest: David Papineau

**Opening:** Pledge of Allegiance

Minutes: November 12, 2025 Minutes

Lenzen made a motion to approve the minutes of November 12, 2025; second by Germundson.

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Nathan Germundson

Nay: None

**Reports:** Tioga Fund Balance Sheet

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

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Nathan Germundson

Nay: None

**New Business:** Applications

1. Tioga Chamber of Commerce – Community Development

David Papineau shared the Chamber is requesting \$80,000. They are requesting \$30,000 for operating expenses and \$50,000 for special events. They are looking at creating more activity downtown in the summer with "Tioga Tuesdays," a once a month event May – September. Possible live entertainment, inflatables, games, food trucks, etc., on Main Street. Alberts made a motion to approve the application with \$30,000.00 coming from Community Improvement and \$50,000 coming from Economic Development portion of the fund; second by Germundson.

Call: Aye: Myles Rosencrans, Wendy Lenzen, Pat Alberts and Nathan Germundson

Nay: None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:23 p.m. motioned by Germundson, second by Lenzen.

ATTEST:	Myles Rosencrans, President of the Tioga Fund Advisory Board
Brenda Rohde, Deputy Auditor	