

**CITY OF TIOGA**

Tioga Fund Advisory Board Minutes

Tuesday, December 10, 2019

Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, December 10, 2019 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

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

ABSENT:

Guest: David Papineau, Gloria Iwen, Andrew & Shavaun Tonini, Dennis Lindahl, Abby Salinas, Samantha Irvin, Dan Larson

**Minutes:**

1.) September 10, 2019 minutes

**Papineau made a motion to approve the minutes of September 10, 2019; second by Rosencrans.**

Call: Aye- David Grubb, Russ Papineau, 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 Freborg.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay- None

**New Business:**

3.) Application for the Model Tavern – Store Front Improvement Grant

Gloria Iwen gave a presentation for the Store Front Improvement Grant for the Model Tavern explaining the costs in the estimates and work to be done improving the Store Front with siding, brick work, new soffit and fascia. Discussions Held.

**Rosencrans made a motion to approve the application for \$5,000.00 from the Community Improvement portion of the Tioga Fund; second by Pederson.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay- None

4.) Application for the Black Gold Dance LLC – Economic Development – New Business Start Up

Andrew and Shavaun Tonini gave a presentation for the request for funds and new business startup, explaining moving the business to down town Tioga in the old post office building and the funds would help with the needed costs for equipment and renovation. Members of the board discussed they would like to see a shared commitment and discussion of a portion of funds be a 0% interest loan.

**Pederson made a motion to approve the application from the Economic Development portion of the Tioga Fund with \$20,000.00 as a new business startup grant and the remaining \$12,769.00 as a loan with 0% interest, second by Freborg.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay- None

5.) Application for City of Tioga – Warming House

City of Tioga Auditor, Abby Salinas, gave a presentation for the request for funds for up to \$124,200.00 for a warming house at the hockey/ice rink at the Tioga Community Center. Salinas also explained the City is waiting to hear back on two potential outside sources for funding and if the City receives funds for the project that

amount would be deducted from the requested amount of \$124,200.00. Discussion held regarding project, all associated and/or additional costs and appropriate funds within the Tioga Fund.

**Freborg made a motion to approve the application up to \$124,200.00 with the funds split between the Recreation Fund and Community Improvement portion on the Tioga Fund; second by Papineau.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

**6.) Application for the Tioga Area EDC – Operating Expenses**

Dennis Lindahl gave a presentation for the application and request for funds for the operating expenses for the 2020 year. Discussion held.

**Rosencrans made a motion to approve the application for \$10,000.00 from the Economic Development portion of the Tioga Fund; second by Pederson.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

**7.) Application for the Tioga Area EDC – Representation for Economic Development**

Dennis Lindahl gave a presentation for the application and request for funds for Representation for the Tioga Area Economic Development Corporation. Discussion held.

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

**8.) Application for the Tioga Chamber of Commerce – Operating Expenses**

David Papineau gave a presentation for the application and use of funds for operating expenses for the Tioga Chamber of Commerce. Discussion held.

**Freborg made a motion to approve the application for \$10,000.00 from the Economic Development portion of the Tioga Fund; second by Rosencrans.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

**9.) Application for the Tioga Recreation Council – Operating Expenses**

Discussion held regarding the application for the Tioga Recreation Council and the request for funds for operating expenses for the 2020 year.

**Rosencrans made a motion to approve the application for \$10,000.00 from the Recreation Fund of the Tioga Fund; second by Pederson.**

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:55 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor