

CITY OF TIOGA
Special Meeting
Tioga Fund Advisory Board Minutes
Tuesday April 26, 2022

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday April 26, 2022 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

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

ABSENT: None

Guest: David Papineau

Minutes:

- 1.) April 18, 2022 Minutes

Germundson made a motion to approve the minutes of April 18, 2022; second by Alberts.

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

Nay – None

Reports:

- 2.) Tioga Fund Balance Sheet

No changes were made since balance sheet was last approved, no action taken.

New Business:

- 3.) Tioga Chamber of Commerce Application for Radio Sponsorship

David Papineau gave a presentation for the Tioga Chamber of Commerce's request for \$10,000.00 for the KTGO Radio Sponsorship. Papineau explained the Chamber has requested funds for the Radio Sponsorship for over 5 years and the impact it has for Tioga, promoting year-round Chamber events, community activities, highlighting individual Chamber members and promoting local retail shopping. The Tioga Chamber of Commerce has an application for the other half of the funds for the Radio Sponsorship with the Tioga Visitor Promotion Board Wednesday, April 27 at 5pm. Discussion held on type of application and board feels that the application fits the criteria for Economic Development.

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

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

Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:10 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor