CITY OF TIOGA

Tioga Fund Advisory Board Special Meeting Minutes Friday, October 22, 2021

A special meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 5:00 pm on Friday, October 22, 2021 at the Tioga City Hall by Vice President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson via telephone

ABSENT: David Grubb Guest: Jacob Orledge

New Business:

1.) Neset Consulting Service Store Front Improvement Application

Discussion held regarding Neset Consulting Service Store Front Improvement Application. Project to consist of removal of existing deck and building a new 8' x 6' deck with stairs and 34' x 4' handicap access ramp. Project has been approved through the City Inspector and qualifies for Store Front Improvement.

Pat Alberts made a motion to approve the Store Front Improvement Grant with 50% match up to \$5,000.00 from the Community Improvement portion of the Tioga Fund; second Nathan Germundson.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson Nay – None

With no further business, Nathan Germundson made a motion to adjourn the special meeting of the Tioga Fund Advisory Board, second by Ronica Pederson at 5:04 p.m.

ATTEST:	Myles Rosencrans, Vice President of the Tioga Fund Advisory Board
Ronica Pederson, Deputy Auditor	