

CITY OF TIOGA
Tioga Fund Advisory Board Special Meeting Minutes
Thursday, March 12, 2026

Call to Order: A special meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, March 12, 2026 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Wendy Lenzen, Nathan Germundson, Pat Alberts (remote)
ABSENT: Ronica Pederson
Guest: Bruce Lovdahl, Glenda Lovdahl

Opening: Pledge of Allegiance

Old Business:

1. Tioga Historical Society – Economic Development

Glenda Lovdahl presented the updated current quote for their construction project. They also updated the amount of money they are requesting. Discussion was held on where the other funding would come from. They need \$262,000 to order the building and get it built and another \$101,000 due upon completion for a total of \$363,000.

Germundson made a motion to commit \$121,000 to the project contingent on if they can get matching 1/3 grants or other fundraising from other places such as Visitor's Promotion Fund and Williams County 1 %, second by Lenzen.

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

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:30 p.m. motioned by Lenzen, second by Germundson.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Brenda Rohde, Deputy Auditor