
**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

15-January-03

Present

L. WALLACE
S. ENGLEHARDT, VICE-CHAIR
V. AMATO
R. BANTUM
H. HENRY
A. KELLEY
A. MARINO
E. ROBERTS

Absent

E. BOGDAN
M. DIMON
D. MITKOSKI
B. PLUM
J. ROBINSON
S. SHOWALTER

Also Present

M. JOHNSON

L. Wallace called the meeting to order at 5:10PM.

Upon a motion by A. Marino, seconded by E. Roberts, minutes of the December meeting were approved with L. Wallace abstaining.

M. Johnson and V. Amato briefed the Committee on Remington Rand and on the discussion that occurred at the Economic Development meeting, Monday January 13th, 2003.

Discussion ensued on the importance of jobs for the Remington Rand project. Upon a motion by V. Amato, seconded by H. Henry, the Citizens' Advisory Committee voted to send a letter to the Economic Development Committee, the Common Council, and any other appropriate group of persons, stating that the Remington Rand Development be of such a nature that it benefits the greatest number of neighborhood residents.

Next, M. Johnson presented the financial report. Discussion ensued on the revolving fund and reprogramming. A. Marino moved, and E. Roberts seconded approval of all reprogramming recommendations in the financial report, except Girl Scouts, and, further, that all other activities with balances less than \$500 be closed out and their balances reprogrammed. The motion was approved unanimously.

There being no further business, the committee adjourned, upon a motion by.

Respectfully submitted,

Munro W. Johnson
Community Development Specialist