

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

April-20-2011

Present

L. Wallace, Chair
B. Plum
G. Faulkner Jr.
M. Wynn
P. Murray
A. Watson
D. Mitkoski
C. O'Grady

Absent

R. Pelletier
R. Bantum
D. Kleckowski

Also Present

M. Wackers
Danielle Harris

Linda Wallace called the meeting to order at 5:05PM.

Linda Wallace called for first item on the agenda.

First, Linda Wallace opened the public hearing for the 2010 Program Amendment, \$10,000 Small Business Creation and Expansion grants. No comments from the public. General informational comments from the committee. No objections.

Second, Linda Wallace opened the public hearing for the 2010 Program Amendment, \$65,000 20 and 20 Rear Portland Street grants. No comments from the public. General informational comments from the committee. No objections.

Third, Linda Wallace opened the public hearing for the Amendment to the Citizens' Participation Plan. No comments from the public. General informational comments from the committee. No objections.

Fourth, Michiel Wackers explained the excel spreadsheet displayed on the projector, to help determine the 2011 CDBG grant allocations. Michiel Wackers explained that Middletown has not received notice about the amount expected for the 2011 grant year, therefore the committee will be working with a \$400,000 estimate along with \$89,834.37 in addition reprogrammed and program income. The City cannot spend more than 15% of its annual entitlement on public services and not more than 20% on program administration. The committee deliberated for an hour and 15 minutes. Barbara Plum motioned to approve the following recommendation:

Salvation Army/ Teen Center	\$10,000
Russell Library/ Job and Career Services	\$10,000
St. Vincent DePaul/ Amazing Grace Food Pantry	\$5,000
Middlesex Business & Industry Foundation/ Worker Preparation Program	\$5,000
Kuhn Employment Opportunities/ Mobile Work Crew	\$5,000
Connecticut Legal Services/ Housing Legal Aid	\$5,000
City of Middletown/ Senior Center	\$87,250.95
City of Middletown/ Bin de Soleil	\$20,000
Middletown United Fathers/ Community Garden	\$5,588.42
North End Action Team/ North End Parks	\$12,650
Community Health Center/Handicapped Lift	\$15,345
Middletown Public Schools/ Hall House Building Improvements	\$30,000
Gilead Community Services/ Improvements to Affordable Housing	\$14,000
City of Middletown/ Remington Rand Incubator	\$100,000
City of Middletown/ After-School Scholarship Program	\$20,000
City of Middletown/ Micro-grant/loan program for Seniors	\$10,000
City of Middletown/ Small Business Creation/Expansion Incentive	\$50,000

City of Middletown/ Program Administration

\$80,000

Donna Mitkoski seconded and the motion was approved.

Fifth, Michiel Wackers presented the amendment required for the Consolidated Plan to allow the use of funds at the Remington Rand facility. Barbara Plum motioned to approve the amendment. Donna Mitkoski seconded and the motion was approved.

Seeing no more business, Linda Wallace motioned to adjourn the meeting. Richard Pelletier seconded, the motion was approved unanimously and the meeting adjourned at 6:40pm

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development