

CITIZENS ADVISORY COMMITTEE

MINUTES

JUNE 21, 1995

PRESENT

L. Cavanaugh, Chair
J. Robinson
S. Englehart
R. Moore
V. Amato
D. Mitkoski
D. Downs
A. Vasiliou
S. Shapiro
I. Howell

ABSENT

S. Meyer
D. Kelly
L. Wallace
C. Chisem
R. Hyman

ALSO PRESENT

S. Kupiec, CAGMC
J. Alexander, KidCity
C. Stannard, Press
W. Daley, Courant
E. Schmidt, Consultant
Four members of the
public
W. Kuehn

The meeting was called to order by L. Cavanaugh, Chair at 5:03 p.m. in the Council Chamber of the Municipal Building. The Chair opened the meeting to the public session. There being no one from the public to speak that portion of the meeting was closed.

Minutes

Upon a motion by J. Robinson, seconded by A. Vasiliou the public hearing minutes and the regular meeting minutes of May 17, 1995 were unanimously approved.

Status Reports

The committee reviewed the financial status report dated June 16, 1995, the rehab revolving fund report for the period 7/1/93 - 5/15/95, and the Rental Rehab/North End DOH Rehab Program report for the period 7/1/93 - 4/28/95.

S. Kupiec, in behalf of B. Walsh, reported on the Affordable Housing Fund Program. They are working with six clients, one closing has been scheduled and a waiver from HUD is in process for another client. CAGMC has requested an extension of the current contract.

Under the JOBS Program, W. Kuehn reported that Emma's Cleaning Service had been recommended for a \$2,000 grant which will be considered by the Common Council on July 3, 1995.

Old Business

The committee reviewed a memorandum dated June 21, 1995 concerning a funding shortage for Shepherd Home exterior capital improvements. Following the review and a brief discussion and upon a motion by V. Amato, seconded by J. Robinson the committee voted to recommend to the Common Council that \$11,177.00 be allocated to the Shepherd Home account by closing out the Military Road Sewer account and transferring \$9,196.00 from the Middletown Housing Partnership Trust 2nd Mortgage Loan account. All committee members voted in favor of the motion except A. Vasiliou who voted against.

1995 Entitlement

Following a healthy discussion S. Shapiro moved, seconded by V. Amato the following allocation for 1995 Entitlement Funds subject to the public service funding "cap":

• American Red Cross/Community Service Program	\$ 5,000
• CAGMC/The Turning Point	\$ 15,000
• Chamber of Commerce/Worker Preparation	\$ 26,000
• Connection/Eddy Shelter	\$ 5,000
• Kuhn Employment/Mobile Work Crew	\$ 10,750
• Literacy Volunteers	\$ 5,000
• YMCA/Teen Outreach	\$ 15,000
Total	<u>\$ 81,750</u>

After further discussion an amendment was offered by D. Downs, and seconded by S. Shapiro to make the following modifications:

• CAGMC/The Turning Point	<i>decrease</i>	\$ 3,000
• Kuhn Employment/Mobile Work Crew	<i>decrease</i>	\$ 1,000
• Long River Rec and Rolls	<i>add</i>	\$ 4,000

The vote on the amendment was as follows: Aye-J. Robinson, S. Shapiro, D. Downs, A. Vasiliou, and S. Englehart. Nay-L. Cavanaugh, R. Moore, V. Amato, and D. Mitkoski. Abstention-I. Howell. The motion passed.

The original motion as amended was then unanimously approved. Thus the final recommendation for public service dollars is as follows:

• American Red Cross/Community Service Program	\$ 5,000
• CAGMC/The Turning Point	\$ 12,000
• Chamber of Commerce/Worker Preparation	\$ 26,000
• Connection/Eddy Shelter	\$ 5,000
• Kuhn Employment/Mobile Work Crew	\$ 9,750
• Literacy Volunteers	\$ 5,000
• Long River Village/Rec and Rolls	\$ 4,000
• YMCA/Teen Outreach	\$ 15,000
Total	<u>\$ 81,750</u>

After continued spirited discussion S. Shapiro moved, seconded by S. Englehart the following recommendations not subject to public service restrictions:

• American Red Cross/Lead Safe Housing	\$ 34,250
• Armory Community Cultural Center	\$100,000
• CAGMC/MHA First Time Home Owners Assistance	\$ 56,000
• KidCity, Inc.	\$ 64,000
• Municipal Development/General Program Admn.	\$109,000
• Municipal Development/JOBS Loan Program	\$ 30,000
• Municipal Development/North End Industrial Area	\$100,000
• Municipal Development/Residential Rehab	\$120,000
Total	<u>\$613,250</u>

The vote was as follows: all voted in favor except J. Robinson and A. Vasiliou who abstained.

There being no further business the meeting was adjourned at 7:53 p.m.

William M. Kuehn, Jr.

WMK/sh