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**CITY OF MIDDLETOWN  
CITIZENS' ADVISORY COMMITTEE**

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**MINUTES**

*25-June- 2003*

**Present**

L. WALLACE , CHAIR  
S. ENGLEHARDT, VICE-CHAIR  
E. BOGDAN  
V. AMATO  
E. ROBERTS  
D. MITKOSKI  
A. KELLEY  
B. PLUM  
J. ROBINSON  
A. MARINO

**Absent**

M. DIMON  
S. SHOWALTER  
H. HENRY  
R. BANTUM

**Also Present**

M. WACKERS

L. Wallace called the public hearing to order at 5:00PM.

Upon a motion by E. Bogdan and seconded by E. Roberts, the committee voted unanimously to approve the minutes of the April meeting.

There being no Old Business, L. Wallace continued and opened the floor to New Business.

First item on the agenda was the public hearing for the amendment to the Consolidate Plan, in order to allow revolving funds to be reprogrammed. See no person from the public present to make any comments, L. Wallace called for discussion on the proposed amendment. V. Amato requested that the Committee first agree how the money would be spent before voting on an amendment. L. Wallace seeing general consensus from the Committee with this suggestion move the discussion to how the revolving loan funds can be spent.

V. Amato motioned that the amendment should not be accepted in order to allow all the available revolving funds to be used to replenish existing revolving loans programs. E. Roberts seconded the motion. J. Robinson and A. Marino express there reservations for the motions seeing that the committee agreed in April that revolving funds would be used in trying to fill the gap caused by the error in this years reprogrammed funds. L. Wallace called the motion to a vote. The motion received four yeas, five nays and one abstention. The motion failed.

A. Marino motioned that the staff recommendations for the revolving loans be accepted, and that remainder be allotted as follows:

Wesleyan Univserity- Green Street Arts Center	\$25,000.00
The Connection- Youth Center	\$25,000.00
Kidcity Children's Museum- Create Jobs	\$11,730.83

S. Englehardt motioned that the staff recommendations for the revolving loans be accepted, and that remainder be allotted as follows:

Wesleyan Univserity- Green Street Arts Center	\$31,730.83
The Connection- Youth Center	\$30,000.00

E. Roberts motioned that the staff recommendations for the revolving loans be accepted, and that remainder be allotted as follows:

Wesleyan Univserity- Green Street Arts Center	\$25,000
The Connection- Youth Center	\$18,365.41

Kidcity Children's Museum- Create Jobs

\$18,365.42

L. Wallace called for a vote on the first motion. . The motion received seven yeas, two nays and one abstention. The motion passed, and all other motions immediately fail.

L. Wallace moved the discussion back to the Amendment for the Consolidated Plan.

Upon a motion by J. Robinson, seconded by V. Amato, the Amendment was approved with nine yeas and one nay.

The next item on the agenda was Mainstreet Middletown's request for an extension to their façade grant program. Upon a motion by J. Robinson, the committee unanimously approved an extension of one year.

The next item on the agenda was the Annual Plan. M. Wackers presented the Draft version and the Committee will have until July 16<sup>th</sup> to review the document and make suggestions. The July 16<sup>th</sup> meeting would also be a public hearing. The Committee asked if it was possible to reschedule the date, since a number of members would not be able to attend. M. Wackers replied that the public notice has been placed in the paper and the 16<sup>th</sup> is really the only day that that public hearing can be held. The Committee asked if the time could be changed to better accommodate the committee members' schedules. M. Wackers replied that he would be in contact with the Committee to see if another time would be more suitable.

The next item on the agenda was the question of making reprogrammable funds available. Since only \$30,000 could be reprogrammed the Committee felt this money would be better reprogrammed in January with next year's entitlement. Upon a motion by J. Robinson, and seconded by S. Englehardt the committee unanimously approved not to make reprogrammable funds available at this time.

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

Respectfully submitted,

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Michiel Wackers  
Community Development Specialist