
**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

17-July-02

Present

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

Absent

R. BUTLER (RESIGNED)
H. HENRY
E. ROBERTS
T. REED (RESIGNED)

Also Present

M. JOHNSON

draft

L. Wallace called the meeting to order at 5:11PM.

Upon a motion by E. Bogdan and D. Mitkoski, the committee voted unanimously to approve the minutes of the May meeting.

L. Wallace, B. Plum, M. Dimon, and A. Marino all volunteered to work with M. Johnson to refine the applications scoring criteria in accordance with concerns expressed at the May meeting. S. Englehardt asked to also be notified of the subcommittee meetings.

L. Wallace then opened the public hearing for comments on the 2002 (PY28) Annual Action Plan (Plan). As there were no members of the public present, the public hearing was then closed, and the discussion was opened to committee members for comment and criticism on the Plan.

S. Englehardt said that the font size in the Listing of Proposed Projects section was too small and that there was a notable discrepancy between what the GAPS analysis and Positive Solutions says about the HIV/AIDS population in Middletown.

Upon a motion by J. Robinson, seconded by M. Dimon, the 2002 (PY28) Annual Action Plan was unanimously approved.

Next, M. Johnson gave the committee a financial report. Committee members expressed concern over the timeliness subrecipients Main Street Middletown, Community Health Center, and NEAT.

There being no further business, the committee adjourned at 6:10 PM.

Respectfully submitted,

Munro W. Johnson
Community Development Specialist