

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

21-July-04

Present

L. Wallace, Chair
S. Englehardt, Vice Chair
D. Mitkoski
A. Kelly
A. Watson
J. Robinson
V. Amato
B. Plum
E. Noglow

Absent

E. Bogdan
H. Henry
L. Caditz-Peck
A. Marino
E. Roberts
R. Bantum

Also Present

M. Wackers
N. Bishop
G. Dillenbeck

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

S. Englehardt called for a review of the minutes. J. Robinson motioned to approve the minutes. B. Plum seconded the motion and the Committee approved the minutes unanimously.

The first item on the agenda the CDBG Cleanup. J. Robinson motioned to approve the recommendations. V. Amato seconded the motion and the Committee approved the motion unanimously.

The second item on the agenda was the request from Positive Solutions. J. Robinson motioned that the request be reworked so that Positive Solutions can maximize what it is capable of receiving before it return a sizable portion of their 2003 grant. A. Kelly seconded the motion and the Committee approved the motion unanimously.

The third item on the agenda was the request from the Main Street Accessibility Parking Project Request. L. Wallace motioned to approve the extension to December 31, 2004. B. Plum seconded the motion and the Committee approved the motion unanimously.

The fourth item on the agenda was the request from the Connection Inc. V. Amato motioned to approve the reprogramming with a contract deadline of December 31, 2004. A. Kelly seconded the motion and the Committee approved the motion unanimously.

The fifth item on the agenda was the request from Equity in Housing. V. Amato motioned to approve the extension to December 31, 2004, with the expectation that if the work is still not done the funds will be reprogrammed. L. Wallace seconded the motion and the Committee approved the motion unanimously.

The sixth item on the agenda was the Monitoring reports concerning the 2002 & 2003 Middletown Youth Center grants, the 2002 Gilead's improvements to 31 DeJohn Drive grant, the 2002 Middletown Housing Authority Senior Center grant, and the 2002 North End Action Team grant.

The seventh item is the thank you letter from the Licensed Practical Nursing program.

There being no further business, the committee adjourned, upon a motion by D. Mitkoski. B. Plum seconded the motion and the Committee approved the motion unanimously. The meeting adjourned at 5:50pm.

Respectfully submitted,

Michiel Wackers
Community Development Specialist