
**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

18-September-02

Present

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

Absent

R. BUTLER (RESIGNED)
A. KELLEY
E. ROBERTS

Also Present

M. JOHNSON

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

Upon a motion by A. Marino and B.Plum, with H. Henry abstaining, the committee voted unanimously to approve the minutes of the July meeting.

First, M. Johnson reported on tardy subrecipient spending and answered questions about grant timeliness.

Next, M. Johnson addressed concerns expressed at the July meeting about discrepancies between the Positive Solutions application and the GAPS Analysis report. (The GAPS Analysis is only the homeless population.)

Next, new CAC member S. Showalter was welcomed to the committee and introductions were conducted.

Next, M. Johnson reported on the slow progress of the Section 108 Loan. J. Robinson suggested utilizing Middletown representatives in Congress to press the issue at the higher levels of HUD.

Next, M. Johnson distributed an invitation from the Library inviting the CAC to visit and see the CDBG-funded improvements that had been completed. The CAC generally balked at the ethical implications of a special visit to this fund recipient, but S. Englehardt suggested that the CAC could, more comprehensively, visit several subrecipients, including the library. J. Robinson and others suggested that this could maybe be achieved with the use of the MAT Trolley, and that M. Johnson should work with Tom Cheeseman, the MAT Director, to explore the idea. The committee directed M. Johnson to especially research the trolley's accessibility for D. Mitkoski.

There being no further business, the committee, upon a motion by J. Robinson and M. Dimon, adjourned at 5:45 PM.

Respectfully submitted,

Munro W. Johnson
Community Development Specialist