

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

October-18-2006

Present

L. Wallace, Chair
A. Marino, Vice Chair
D. Mitkoski
A. Kelly
G. Faulkner Jr.
R. Bantum
D. Bauer
M. Podolin

Absent

B. Plum
E. Noglow
R. Pelletier
A. Watson
V. Amato

Also Present

M. Wackers

Linda Wallace called the meeting to order at 5:07PM.

Linda Wallace called for the approval of the minutes. Donna Mitkoski motioned to approve the minutes. Grady Faulkner Jr. seconded and the Committee approved the motion.

Linda Wallace called for the first item on the agenda, the public hearing for the 2005 CAPER. The 2005 CAPER is a document that reports and evaluates accomplishments during the grant year. There were no members of the public present to comment on the 2005 CAPER.

Michiel Wackers presented a report on the City's revolving loan program. The Committee discussed the programs' sustainability and possible improvements that could be made in the future.

Michiel Wackers presented a brief update on the 2007 CDBG entitlement. HUD had communicated that Congress will not decide the 2007 formula until after the election.

Michiel Wackers asked the Committee about their holiday schedules and the possibility of moving the CAC meeting date around to ensure that the Committee can continue to carry out business. The regular November meeting did not require it to be rescheduled, but the regular December meeting date was moved up by one week to December 13th, 2006. Linda Wallace motioned to move the December meeting date. Andrew Kelly seconded and the motion was unanimous.

Seeing no more business the Committee, Donna Mitkoski motioned to adjourn at 5:47pm. David Bauer seconded and the Committee approved the motion unanimously

Respectfully submitted,
Michiel Wackers, Deputy Director of Planning, Conservation and Development