

CITIZEN'S ADVISORY COMMITTEE
Minutes: October 21, 1992

PRESENT

L. Cavanaugh, Chairwoman
E. Garofoli
D. Kilbourne
G. Keithan
S. Engelhart
D. Mitkoski
I. Howell
L. Wallace
V. Amato

ABSENT

D. Kelly
J. Robinson
W. Corvo
J. Bunch
R. Kreh
A. Vasiliou

ALSO PRESENT

L. Ozga
E. Pakus

Chairwoman L. Cavanaugh called the meeting to order at 5:13 p.m. in Room B-20 of the Municipal Building.

Public Session

There was no one present wishing to address the Committee.

Minutes

Upon a motion by V. Amato, seconded by G. Keithan, the Committee voted unanimously to approve the minutes of the April 15, 1992 and May 20, 1992 regular meetings.

Project Status Report

L. Ozga reported that Oddfellows is approximately one month away from entering into a purchase agreement on a downtown property -- acquisition costs and other details are in the final stages of negotiations.

Eugene Pakus, provided the Committee with a status report on the City's rehabilitation programs.

Affordable Housing Fund

I. Howell mentioned the Military Road homebuyers have not yet seen the homes they are going to buy and have received contracts without a letter of explanation. L. Ozga said she would look into how the MHPT is handling this matter.

Old Business

L. Cavanaugh reported that staff has still not received the letter signed by Barbara Fazzino and given to William Corvo concerning the North End Association's decision to cancel the "Block-Watch" activity. G. Keithan mentioned because the reprogramming of this \$5,000 North End Association activity grant was approved by the Common Council in June, 1992 there is adequate documentation on file -- those present agreed.

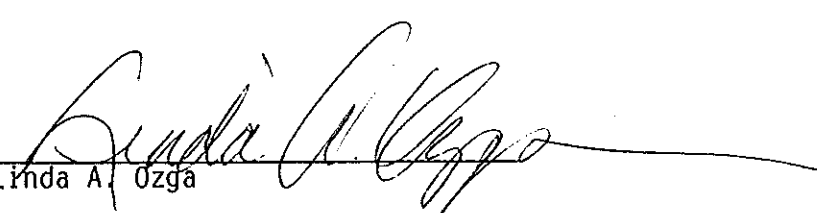
New Business

Upon a motion by V. Amato seconded by D. Mitkoski, the Committee voted unanimously to hold a Public Hearing on November 18, 1992 at 5:00 p.m. to allow the public to comment on the reprogramming of \$54,000 of 1991 Entitlement dollars from the TCF, Inc's cancelled activity (a copy of the letter from The Connection Fund, Inc. dated August 18, 1992 is attached and should be considered a part of these minutes.

JOBS Loan Program

The Committee and staff referred to the information included in the agenda package. A discussion followed.

Upon a motion, duly seconded, the Committee voted unanimously to adjourn the meeting at 5:58 p.m.


Linda A. Ozga

LAO/lmk