

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

November-16-2005

Present

L. Wallace, Chair
E. Bogdan
B. Plum
D. Mitkoski
J. Robinson
V. Amato
A. Marino
R. Pelletier
L. Caditz-Peck
A. Kelly

Absent

R. Bantum
A. Watson
E. Roberts
E. Noglow

Also Present

M. Wackers

L. Wallace called the meeting to order at 5:15PM.

L. Wallace called for motions on the minutes from the last meeting. J. Robinson moved to accept the minutes as presented. V. Amato seconded and the Committee approved the motion unanimously.

The first items on the agenda was the nomination of a new Vice Chairman. Vincent Amato nominated Anthony Marino. John Robinson seconded and the motion was approved unanimously.

The second item on the agenda was spending allocation for the 2006 CDBG fiscal year. Michiel Wackers reported that it is still not known what Middletown will receive, since Congress has not approved the budget. Michiel Wackers did propose a new funding model that would create specific grants for groups to complete for, instead of the current model of receive applications and allocation funds to the best applications. Vincent Amato motioned not to approve the proposed funding allocation model, but include priorities in the rating system. Anthony Marino seconded and the motion passed unianimously.

There being no further business, the committee adjourned, upon a motion by B. Plum. R. Pelletier seconded the motion and the Committee approved the motion unanimously. The meeting adjourned at 5:43pm.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development