

**CITY OF MIDDLETOWN  
CITIZENS' ADVISORY COMMITTEE**

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**MINUTES**

*November-17-2010*

**Present**

B. Plum  
G. Faulkner Jr.  
M. Wynn  
R. Pelletier  
P. Murray  
A. Watson  
D. Mitkoski  
D. Kleckowski

**Absent**

L. Wallace, Chair  
V. Amato  
A. Marino, Vice Chair  
R. Bantum

**Also Present**

M. Wackers  
J. Elmore

Barbara Plum called the meeting to order at 5:00PM.

Barbara Plum called for the committee to review the September minutes.

Patricia Murray motion to approve minutes from the September meeting. Donna Mitoski seconded and the motion was approved.

Barbara Plum opened floor for comments from the public Seeing none, Barbara moved to the next item on the agenda.

First item, John Elmore represented Friends of McCarthy Park in presenting an update on the McCarthy improvements project.

Second item, public hearing for the 2009 Consolidated Annual Plan Evaluation Report (CAPER). No comments from the public. Michiel Wackers presented a summary of the reports accomplishments.

Third item, public hearing for the CDBG ARRA Plan amendment for the St. Vincent DePaul Project has been postponed.

Fourth item, public hearing for the CDBG ARRA Plan amendment for the St. Vincent DePaul Project has been postponed.

Fifth item, R. Bantum Request use the code enforcement funds to demolish 20 and 20 Rear Portland Street. Grady Faulkner motioned to approve the use of CDBG funds to demolish 20 and 20 Rear Portland Street. Richard Pelletier seconded the motion and the motion was approved.

Sixth item, Michiel Wackers presented the partner organizations for the after-school scholarship program, jobs launch program and micro-loan for senior accessible housing program. Michiel Wackers presented the guidelines for the operation of the after-school scholarship program, jobs launch program, micro-loan for senior accessible housing program, small business creation and expansion grants program, and blight rapid response revolving loan. Deborah Kleckowski motioned to approve the partners and guidelines for these programs. Donna Mitkoski seconded the motion and the motion was approved.

Seventh item, Michiel Wackers presented an update on the economic development grant for Tonia's Tailoring.

Seeing no more business, Grady Faulkner motioned to adjourn the meeting. Richard Pelletier seconded, the motion was approved unanimously and the meeting adjourned at 6:05 pm

Respectfully submitted,

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Michiel Wackers, Deputy Director of Planning, Conservation and Development