
**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

3 - December - 2003

Present

L. WALLACE , CHAIR
J. ROBINSON
V. AMATO
L. CADITZ-PECK
E. ROBERTS
A. MARINO
D. MITKOSKI
R. BANTUM
E. BOGDAN
H. HENRY

Absent

M. DIMON
A. KELLY
B. PLUM
S. ENGLEHARDT, VICE-CHAIR

Also Present

M. WACKERS

L. Wallace called the public hearing to order at 5:14 PM.

L. Wallace moved that the minutes from the November meeting be approved. See no opposition the October and September meeting minutes were approved

There being no Old Business L. Wallace continued and opened the floor to New Business.

The first item on the agenda regarded the decision on the how the 2003 reprogrammed funds should be allocated. L: Wallace asked if there had been any new information to report. M. Wackers replied that the issue concerning the eligibility of the Russell Library had been resolved and that the project is now eligible as a removal of barriers for those with a handicap. Members of the committee also asked if the Kidcity scenario was still going to happen if the CAC gave money to the Remington Rand project. M. Wackers replied that there has been no discussion of the proposal and he was not aware if it was still a possibility. A. Marino motioned that each project receive a third of what they requested since that would be fair if all of these project are eligible. J. Robinson and V. Amato voice concern about such an idea and none of the committee members seconded the motion. The committee expressed frustration with the quality and likely impact of a number of the projects. A number of projects were seen as not being good enough for funding or could receive funding from other sources. J. Robinson motioned that the Green Street Arts Center receive \$25,000 for their sprinkler system and that the Russell Library receive the remaining \$85,271.69. The motion was seconded and approved unanimously.

Last item on the agenda was for the contract extension for Equity in Housing. M. Wackers explained that the Equity in Housing rehabilitation project had begun, but due to delays, an extra six months was required to complete the project. J. Robinson motioned to approve the contract extension. The motion was seconded and passed unanimously.

There being no further business, the committee adjourned at 7:00 pm, upon a motion by.

Respectfully submitted,

Michiel Wackers
Community Development Specialist