

**CITY OF MIDDLETOWN  
CITIZENS' ADVISORY COMMITTEE**

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**MINUTES**

*December-21-2006*

**Present**

L. Wallace, Chair  
L. Caditz-Peck  
B. Plum  
D. Mitkoski  
R. Bantum  
A. Kelly  
A. Marino  
R. Pelletier

**Absent**

E. Bogdan  
A. Watson  
E. Roberts  
E. Noglow  
J. Robinson  
V. Amato

**Also Present**

M. Wackers  
N. Bishop

Linda Wallace called the meeting to order at 5:00PM.

Linda Wallace called for motions on the minutes from the last meeting. Barbara Plum moved to accept the minutes as presented. Donna Mitkoski seconded and the Committee approved the motion unanimously.

The first items on the agenda was a request by Positive Solutions. Norman Bishop explained that with the assistance of the CDBG funds, Positive Solutions was able to purchase a site for their program. However, an existing underground tank has been determined to be leaking and needs to be remedied. Positive Solutions requests \$4,000 to allow them to address this issue. The Committee discussed the request. Louis Caditz-Peck motioned to approve the request for Positive Solutions to use the \$4,000 to address the issue with their property. Andrew Kelly seconded and the motion was approved unanimously.

The second item on the agenda was a request by the Downtown Business District for an extension for their Main Street Façade program. The Committee discussed the motion. Andrew Kelly motioned not to approve the extension. Richard Pelliter seconded and the motion passed with a vote for 5 to 3.

The third item on the agenda was a staff explanation of the changes in the 2006 CDBG applications.

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 5:52pm.

Respectfully submitted,

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Michiel Wackers, Deputy Director of Planning, Conservation and Development