

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

May 24, 2011

5:30 p.m.

Chairman Antelli called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Mary A. Valerio (Vice Chair), Carmen F. Gumina, Saul Maneiro (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Brett Granville (Dept. Co. Atty.), Paul A. Johnson (Associate Planner), Neha Stowe (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2011 were approved as submitted.

PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Intergovernmental Relations Committee
(The presentation was followed by a brief question and answer session.)

NEW BUSINESS:

11-0143- 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 5:38 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, June 28, 2011** at 5:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature