

**MINUTES OF THE CITY OF FONTANA  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JANUARY 8, 2013**

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**CALL TO ORDER:**

**A. 7:00 P.M. Call the Meeting to Order**

The Regular Meeting of the City of Fontana Industrial Development Authority was held on Tuesday, January 8, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:56 p.m.

**ROLL CALL:**

Present: Chairperson Warren and Authority Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. There were no Public Communications Received.**

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Wibert, seconded by Authority Member Roberts, and passed by a vote of 4-0-1 (Authority Member Sandoval abstained), to approve Consent Calendar Items "A."

**A. Approval of Minutes**

Approve the Minutes of the December 13, 2011, Industrial Development Authority Meeting.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Appointment of the Vice-Chairperson for the Industrial Development Authority**

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Tahan to adopt **Resolution No. IDA 2013-001**, appointing Authority Member Jesus Sandoval as Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

**B. There no other Elected Officials Communications/Committee Reports received.**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**A. There were no Executive Director Communications received.**

**ADJOURNMENT:**

**A. Adjournment**

The Fontana Industrial Development Authority meeting adjourned by consensus at 8:59 p.m.

Tonia Lewis

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Tonia Lewis  
City Clerk

Acquanetta Warren

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Acquanetta Warren  
Chair