

**MINUTES OF THE CITY OF FONTANA
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
DECEMBER 10, 2013**

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, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:51 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Sandoval, seconded by Authority Member Roberts, and passed unanimously on a vote of 5-0 to approve Consent Calendar Item "A."

A. Approval of Minutes

Approve the Minutes of the January 8, 2013, 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 Chairperson Warren to nominate Authority Member Sandoval for Vice-Chairperson, seconded by Authority Member Roberts and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. IDA 2013-02**, appointing a Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Industrial Development Authority meeting adjourned by consensus at 8:54 p.m.



Tonia Lewis
Authority Clerk



Acquanetta Warren
Chairperson