

**MINUTES OF THE CITY OF FONTANA
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING
December 09, 2014
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

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 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:06 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 by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Industrial Development Authority Meeting.

NEW BUSINESS:

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

Discussion was held regarding the appointment of the Vice-Chairperson of the Industrial Development Authority.

A nomination was made to appoint Authority Member Sandoval as Vice-Chairperson.

ACTION: Resolution No. IDA 2014-001 passed unanimously by a vote of 5-0 to

approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. IDA 2014-001**, appointing a Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

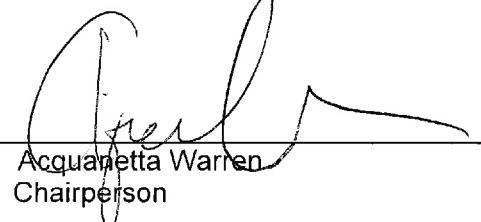
ADJOURNMENT:

The Fontana Industrial Development Authority meeting adjourned by consensus at 9:06 p.m.



Tonia Lewis

Tonia Lewis
Authority Clerk



Acquanetta Warren

Chairperson