

**MINUTES OF THE CITY OF FONTANA  
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING  
December 8, 2015  
Steelworkers Auditorium**

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**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 8, 2015, in the Fontana Steelworkers Auditorium, 8437 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:51 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**A. Approval of Minutes**

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

Approve the Minutes of the December 9, 2014, 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.

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Salazar-Wibert, and passed unanimously by a vote of 5-0 to approve New Business Item "NB-A" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval as follows:

Adopt **Resolution No. IDA 2015-001**, appointing Authority Member Sandoval as 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 9:52 p.m.

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Tonia Lewis  
Authority Clerk

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Acquanetta Warren  
Chairperson