

**MINUTES OF THE CITY OF FONTANA
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING
January 12, 2021
AVAILABLE REMOTELY**

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 remotely on Tuesday, January 12, 2021. Chairperson Warren called the meeting to order at 8:52 p.m.

ROLL CALL:

Present: Chairperson Warren and Authority Members Roberts, Sandoval, Cothran and Garcia.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Roberts, seconded by Authority Member Sandoval and passed by a vote of 4-1 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Sandoval, and Cothran; NOES: None; ABSTAIN: Garcia) as follows:

A. Approval of Minutes

Approve the Minutes of the May 12, 2020 Industrial Development Authority Meeting.

NEW BUSINESS:

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

ACTION: Motion was made by Chairperson Warren, seconded by Authority Member Cothran and passed by a vote of 5-0 to approve New Business Item "A" (AYES:

Warren, Roberts, Sandoval, Cothran, Garcia; NOES: None) as follows:

Adopt **Resolution No. IDA 2021-001**, appointing Council Member Roberts 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 Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Industrial Development Authority meeting was adjourned by consensus at 8:53 p.m.

DocuSigned by:

Acquanetta Warren

9B476DADB90D46B

Acquanetta Warren
Chairperson

**THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA
INDUSTRIAL DEVELOPMENT AUTHORITY ON 14TH DAY OF DECEMBER,
2021.**

DocuSigned by:

Toni Lewis

C790743318624ED

Toni Lewis
Agency Secretary

Certificate Of Completion

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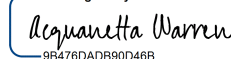
Signer Events

Acquanetta Warren

awarren@fontana.org

Security Level: Email, Account Authentication
(None)**Signature**

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Timestamp

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Electronic Record and Signature Disclosure:

Accepted: 1/10/2022 | 09:32 AM

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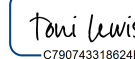
Toni Lewis

tlewis@fontana.org

1

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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Evelyne Ssenkoloto

essenkol@fontana.org

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Carbon Copy Events	Status	Timestamp
Susana Gallardo sgallardo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 1/10/2022 09:37 AM
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 12/2/2021 03:19 PM ID: 0321d70c-ce1f-42a6-ac17-f732b9b386d3	COPIED	Sent: 1/10/2022 09:37 AM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 1/10/2022 09:37 AM
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/4/2022 03:57 PM
Certified Delivered	Security Checked	1/10/2022 09:37 AM
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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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