

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

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.

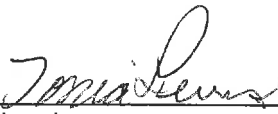
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

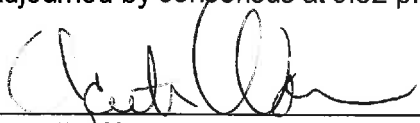
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Industrial Development Authority meeting adjourned by consensus at 9:52 p.m.



Tonia Lewis
Authority Clerk



Acquanetta Warren
Chairperson