

**MINUTES OF THE CITY OF FONTANA  
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING  
January 10, 2017  
Grover W. Taylor Council Chambers**

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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, January 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Warren called the meeting to order at 9:40 p.m.

**ROLL CALL:**

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

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 Tahan, and passed by a vote of 4-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts and Tahan; Abstain: Armendarez) as follows:

**A. Approval of Minutes**

Approve the Minutes of the December 8, 2015, 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 Authority Member Roberts, seconded by Authority Member Tahan, and passed by a vote of 4-1 to approve the appointment of Vice-

Chairperson Armendarez to the Industrial Development Authority (AYES: Warren, Roberts, Tahan and Armendarez; NOES: Sandoval) as follows:

Adopt **Resolution No. IDA 2017-01**, 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 received.

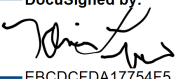
**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

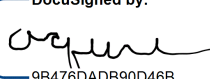
**A. Executive Director Communications**

There were no Executive Director Commutations received.

**ADJOURNMENT:**

The Fontana Industrial Development Authority meeting was adjourned by consensus at 9:43 p.m.

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\_\_\_\_\_  
Tonia Lewis  
Authority Clerk

DocuSigned by:  
  
9B476DADB90D46B...  
\_\_\_\_\_  
Acquanetta Warren  
Chairperson

## Certificate Of Completion

Envelope Id: 2B5C87FA7B9C4BABB07D7B390CA4BD69	Status: Completed
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	Fontana, CA 92335
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## Record Tracking

Status: Original 12/13/2017 8:57:53 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

Acquanetta Warren  
awarren@fontana.org  
Security Level: Email, Account Authentication (None)

## Signature

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9B478DADB90D46B...

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Signed using mobile

## Timestamp

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Viewed: 12/13/2017 9:29:45 AM  
Signed: 12/13/2017 9:30:14 AM

**Electronic Record and Signature Disclosure:**  
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ID: 8c3d3d31-f820-43f9-8967-eaf89be07776

Toni Lewis  
tlewis@fontana.org  
City Clerk  
City of Fontana  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
EBCDCFDA17754F5...

Using IP Address: 172.56.30.163  
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Signed: 12/13/2017 11:16:27 AM

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## In Person Signer Events

## Signature

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## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

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## Timestamp

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## Timestamp

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## Status

## Timestamp

Kathy Kasinger  
kkasinger@fontana.org  
Security Level: Email, Account Authentication (None)

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Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication (None)

**COPIED**

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<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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Not Offered via DocuSign

<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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To contact us by email send messages to: ctejeda@fontana.org

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**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:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* 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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