

**MINUTES OF THE CITY OF FONTANA
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING
December 12, 2017
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 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Warren called the meeting to order at 8:56 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 10, 2017 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 5-0 to approve the appointment of Vice-Chairperson Roberts to the Industrial Development Authority (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

Adopt **Resolution No. IDA 2017-002**, 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 Communications received.

ADJOURNMENT:

The Fontana Industrial Development Authority meeting was adjourned by consensus at 8:57 p.m.

DocuSigned by:

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Tonia Lewis
Authority Clerk

DocuSigned by:

9B476DADB90D46B

Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: B86ACE2701104075A7F7E03793C3C82D	Status: Completed
Subject: Please DocuSign: 12-12-17 Ind. Auth Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
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	Fontana, CA 92335
	clerks@fontana.org
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Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/9/2019 11:00:21 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

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Sent: 1/9/2019 11:00:34 AM
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 Using IP Address: 174.213.17.91
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Electronic Record and Signature Disclosure:
 Accepted: 1/9/2019 11:14:25 AM
 ID: 7e5af351-ce9c-4904-859c-afe411e31a8c

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

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 EBBCDFDA17754F5...

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	1/9/2019 7:47:40 PM
Signing Complete	Security Checked	1/9/2019 7:47:40 PM
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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"> •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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