

**MINUTES OF THE CITY OF FONTANA  
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING  
January 8, 2019  
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 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Warren called the meeting to order at 8:54 p.m.

**ROLL CALL:**

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

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 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the December 12, 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 Chairperson Warren, seconded by Authority Member Cothran and passed by a vote of 5-0 to appoint Council Member Armendarez as Vice-

Chairperson of the Industrial Development Authority (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None) as follows:

Adopt **Resolution No. IDA 2019-001**, 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 8:55 p.m.

DocuSigned by:  
*Toni Lewis*  
EBCDCEDA17754E5  
\_\_\_\_\_  
Tonia Lewis  
Authority Clerk

DocuSigned by:  
*Acquanetta Warren*  
9B476DADB90D46B  
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Acquanetta Warren  
Chairperson

## Certificate Of Completion

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	clerks@fontana.org
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## Record Tracking

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5/21/2020 4:37:59 PM	clerks@fontana.org	

## Signer Events

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

## Signature

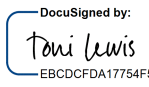
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 9B476DADB90D46B...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 99.116.41.129  
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 Accepted: 5/21/2020 5:13:11 PM  
 ID: a67b5736-bd31-4f06-978b-6cdcd0be9f23

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

DocuSigned by:  
  
 EBBCDFDA17754F5...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 76.218.56.24  
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## Status

## Timestamp

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## Status

## Timestamp

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## Carbon Copy Events

## Status

## Timestamp

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

**COPIED**

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<b>COPIED</b>	Sent: 5/21/2020 5:17:20 PM
<b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/21/2020 5:17:20 PM
Certified Delivered	Security Checked	5/21/2020 5:17:20 PM
Signing Complete	Security Checked	5/21/2020 5:17:20 PM
Completed	Security Checked	5/21/2020 5:17:20 PM

Payment Events	Status	Timestamps
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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:	<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>

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