

**MINUTES OF THE CITY OF FONTANA
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING
May 12, 2020
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, May 12, 2020. Chairperson Warren called the meeting to order at 7:51 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:

A. Approval of Minutes

Approve the Minutes of the January 8, 2020 Industrial Development Authority Meeting.

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

Adopt **Resolution No. IDA 2020-001**, appointing Jesse Armendarez 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 7:52 p.m.

DocuSigned by:

Toni Lewis

ERCDCEDA17754E5

Tonia Lewis
Authority Clerk

DocuSigned by:

Acquanetta Warren

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Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: FBC184A2ECF145B597463CE60135703E	Status: Completed
Subject: Please DocuSign: 05-12-2020 IDA Minutes.DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96


Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/13/2021 12:46:23 PM	clerks@fontana.org	

Signer Events

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

Signature

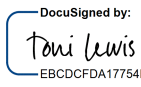
DocuSigned by:

 9B476DADB90D46B...
 Signature Adoption: Pre-selected Style
 Using IP Address: 174.248.213.204
 Signed using mobile

Timestamp

Sent: 1/13/2021 12:46:28 PM
 Viewed: 1/13/2021 3:16:22 PM
 Signed: 1/13/2021 3:16:31 PM

Electronic Record and Signature Disclosure:
 Accepted: 1/13/2021 3:16:22 PM
 ID: 803f9ca9-5a6f-48e6-acb3-a3facca449aa

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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Sent: 1/13/2021 3:16:32 PM
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 Signed: 1/13/2021 3:18:31 PM

Electronic Record and Signature Disclosure:
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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

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

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Sent: 1/13/2021 3:18:32 PM

Electronic Record and Signature Disclosure:
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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 1/13/2021 3:18:32 PM Viewed: 1/13/2021 3:43:39 PM
Electronic Record and Signature Disclosure: 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	1/13/2021 12:46:28 PM
Certified Delivered	Security Checked	1/13/2021 3:18:15 PM
Signing Complete	Security Checked	1/13/2021 3:18:31 PM
Completed	Security Checked	1/13/2021 3:18:32 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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