

**MINUTES OF THE CITY OF FONTANA
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 13, 2010**

A Regular Meeting of the Fontana Industrial Development Authority was held on Wednesday, January 13, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Nuaimi opened the meeting at 8:27 p.m.

ROLL CALL:

Present: President Nuaimi, Members Roberts, Rutherford, Scialdone, and Warren.

Absent: None

CLOSED SESSION: None.

SPECIAL PRESENTATIONS: None.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR

ACTION:

Motion was made by Member Scialdone, seconded by Member Warren, and carried unanimously, approving Consent Calendar Item "A", as follows:

- A. Approve the minutes of the December 9, 2009, Regular Industrial Development Authority Meeting.

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS: None.

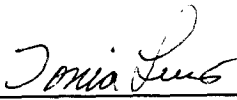
NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

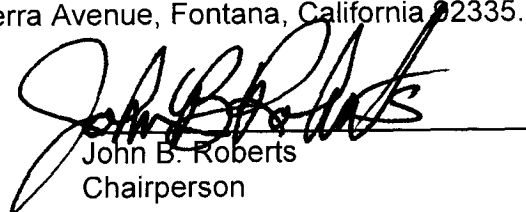
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Industrial Development Authority meeting adjourned by consensus at 8:28 p.m. to the next regular meeting on Wednesday, January 27, 2009, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.



Tonia Lewis
Agency Secretary



John B. Roberts
Chairperson