

**CITY OF FONTANA  
INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
DECEMBER 12, 2006  
7:00 P.M.**

Welcome to a meeting of the Industrial Development Authority. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Authority, please fill out a card located at the microphone stand indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Authority Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

**CLOSED SESSION:** None

**CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent: \_\_\_\_\_

**SPECIAL PRESENTATIONS:** None

**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Authority votes on them, unless a member of the Authority requests a specific item to be removed from the CONSENT CALENDAR for discussion.

**Does any member of the public wish to address the Authority regarding any item on the CONSENT CALENDAR before the vote is taken?**

A. Approve the minutes of the December 21, 2004 Regular Industrial Development Authority Meeting.

Approve Consent Calendar Item A as recommended by staff.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the Housing Authority for up to 5 minutes on items **not** on the agenda, but within the Industrial Development Authority's jurisdiction. The Authority is prohibited by law from discussing or taking immediate action on non-agendized items.

**ELECTED OFFICIALS COMMUNICATIONS/ REPORTS:**

1. Appoint \_\_\_\_\_ as the Vice-Chairperson for a term of one year.
2. Adopt Resolution No. IDA 2006-\_\_\_\_\_, appointing \_\_\_\_\_ as the Vice Chairperson of the Fontana Industrial Development Authority for a term of one year.

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:**

**INDUSTRIAL DEVELOPMENT AUTHORITY ACTION REPORT  
DECEMBER 12, 2006**

**FROM:** City Administration

**SUBJECT:** Approval of Minutes

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**RECOMMENDATION:**

APPROVE THE MINUTES OF THE DECEMBER 21, 2004 REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING.

**MOTION:**

Approve minutes as submitted by staff.

**SUBMITTED BY:**



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Beatrice Watson  
Authority Secretary

Item #: CC - A