

**CITY OF FONTANA
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 22, 2008
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 Steelworker's Auditorium. To address the Authority, please fill out a card, located at the entrance to your right, indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Authority Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Auditorium is wheel chair accessible and a portable microphone is available. Any public record, relating to an open session agenda item that is distributed within 72 hours prior to the meeting, is available for public inspection in the Steelworkers Auditorium lobby located at 8437 Sierra Avenue, Fontana, California.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk." Para mayor información, favor de marcar el número 350-7602.

CLOSED SESSION: None

CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Industrial Development 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.

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 9, 2008 Regular Industrial Development Authority Meeting.
- B. Adopt Resolution No. IDA 2009-___, amending the bylaws of the Fontana Industrial Development Authority, setting regular meetings every second and fourth Wednesday of every month.

Approve Consent Calendar item A and B as recommended by staff.

PUBLIC HEARINGS: None

To speak on Public Hearing Items, fill out a card at the microphone stand indicating favor or opposition and give it to the Authority Secretary. Each person will be allowed 5 minutes to address the Authority. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the Industrial Development Authority at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- | | |
|--|----------------------|
| a) hearing opened | e) oral - favor |
| b) written communication | f) oral - opposition |
| c) authority staff/comments | g) hearing - closed |
| d) applicant comments (applicant <u>not</u> limited to five minutes) | |

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/ REPORTS: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT:

INDUSTRIAL DEVELOPMENT AUTHORITY ACTION REPORT
JULY 22, 2009

FROM: City Administration

SUBJECT: Approval of Minutes

RECOMMENDATION:

APPROVE THE MINUTES OF THE DECEMBER 9, 2008 REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING.

MOTION:

Approve minutes as submitted by staff.

SUBMITTED BY:



Tonia M. Lewis
Authority Secretary

Item: CC – A

**MINUTES OF THE CITY OF FONTANA
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
DECEMBER 9, 2008**

A Regular Meeting of the Fontana Industrial Development Authority was held on Tuesday, December 9, 2008 in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Chairperson Nuaimi called the meeting to order at 10:51pm.

Present: Chairperson Nuaimi, Members Roberts, Rutherford, Scialdone, and Warren ROLL CALL

Absent: None

Consent Calendar: CC

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

A. Approving the minutes of the December 12, 2006 and January 8, 2008, Regular Fontana Housing Authority Meetings. MINUTES

Elected Officials:

Action: Motion was made by Member Rutherford, seconded by Member Warren, and carried unanimously, appointed Member Scialdone as the Vice-Chairperson for a term of one year; and (2) adopting Resolution No. IDA 2008-02, appointing Member Scialdone as the Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year. OFFICER ELECTION

The Industrial Development Authority meeting adjourned by consensus at 10:52 pm. ADJOURN

Tonia Lewis
Authority Secretary

Mark N. Nuaimi
Chairperson