

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 12, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, February 12, 2008, in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 8:35 p.m.

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


Absent: None.

ACTION: Motion was made by Member Nuaimi, seconded by Member Scialdone, approving Consent Calendar Item "A" and "B", as follows C C

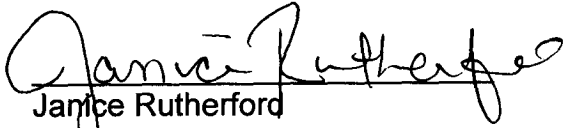
- A. Approving the minutes of the January 22, 2008 Regular Fontana Housing Authority MINUTES
- B. Approving the reimbursement of Ten-Ninety, Ltd., 2007 Fourth Quarter Statement of Development Costs in the amount of \$355.78 (Jurupa Hills Redevelopment Project).

Motion carried unanimously.

The Redevelopment Agency meeting adjourned at 8:35 p.m. by consensus, to the next regular meeting on February 26, 2008 at 7 00 p m in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335 ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson