

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
FEBUARY 10, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, February 10, 2009, in the Steelworkers Auditorium, in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 7:35 p.m.

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

Absent: Member Nuaimi.


CONSENT CALENDAR

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

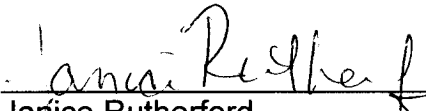
A. Approving the minutes of the January 27, 2009 Regular Fontana Redevelopment Agency. MINUTES

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 7:36 p.m. ADJOURN
to the next regular meeting on February 24, 2009 at 7:00 p.m. in the Steelworkers Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA 92335



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson