

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 28, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, April 28, 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 8:54 p.m.

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

Absent: None.

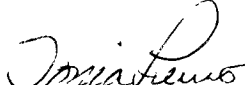
CONSENT CALENDAR

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

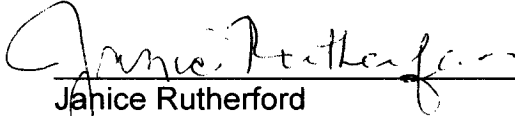
A. Approving the minutes of the April 14, 2009 Regular Fontana Redevelopment Agency. MINUTES

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:56 p.m. to the next regular meeting on May 12, 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 ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson