

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 8, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, July 8, 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 Roberts, Nuaimi, and Scialdone. ROLL CALL

Absent: Member Warren.

CONSENT CALENDAR

ACTION: Motion was made by Member Roberts, seconded by Member Nuaimi, and carried unanimously, with Member Scialdone abstaining on Consent Calendar Item "B", approving Consent Calendar Items "A-C", as follows: C C

A. Approving the minutes of the June 10, 2009 & June 15, 2009 Regular Meeting of the Fontana Redevelopment Agency MINUTES 6/10/09 & 6/15/09

B. **Agency's acceptance of the Amended Preliminary Plan for SWIP Amendment No.9:** Adopting FRA Resolution 2009-06, a resolution of the Fontana Redevelopment Agency accepting the Amended Preliminary Plan for Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park Redevelopment Project Area. PRELIMINARY SWIP AMDMT #9 RES. FRA 09-06

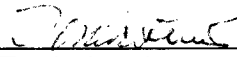
C. **Charleys Tastee Shoppe Lease/ Improvement Agreement:**

- Approving the Real Property Lease and Improvement Agreement between the Fontana Redevelopment Agency and Myeongae Han Joung (Charleys Tastee Shoppe Designee). CHARLEYS LEASE/IMPRVMNT AGREEMENT
- Authorizing the Executive Director or his designee to sign the agreement and any related amendments.


ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:55 p.m. ADJOURN

to the next regular meeting on Wednesday, July 22, 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