

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 9, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, September 9, 2009, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 8:03 p.m.

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

Absent: None.

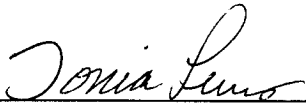
CONSENT CALENDAR

ACTION: Motion was made by Member Warren, seconded by Member Scialdone, and carried by a vote of 4-0-1, with Member Rutherford abstaining on Consent Calendar Item "A", approving Consent Calendar Item "A", as follows: C C

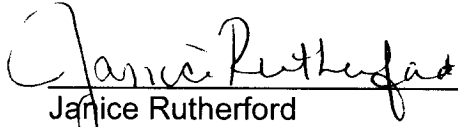
A. Approving the minutes of the August 26, 2009 Regular Meeting of the Fontana Redevelopment Agency MINUTES

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:03 p.m. to the next regular meeting on Wednesday, September 23, 2009 at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335. ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson