

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
January 26, 2016
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, January 26, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:54 p.m.

ROLL CALL:

Present: Chair Tahan and Agency Members Warren, Roberts, Salazar-Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Sandoval, seconded by Agency Member Warren, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the January 12, 2016, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2015 through December 31, 2015.

Approve the Reimbursement of Ten-Ninety, Ltd., 2015 Fourth Quarter Statement of Development Costs, in the amount of \$190,542.18 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Chairperson Tahan announced the City Council Goal Setting Workshop to be held on Saturday, January 30, 2016, 9:00 a.m., City Hall Flex Room, 8353 Sierra Avenue, Fontana.

There were no other Elected Officials Communications/Committee Reports received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

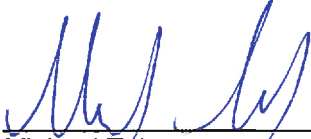
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting adjourned by consensus at 9:55 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson