

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
January 23, 2018
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 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:09 p.m.

ROLL CALL:

Present: Chairperson Warren, Agency Members Roberts, Tahan, Sandoval and Armendarez.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 9, 2018, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2017 through December 31, 2017

Approve the Reimbursement of Ten-Ninety, Ltd., 2017 Fourth Quarter Statement of Development Costs, in the amount of \$283,270.84 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

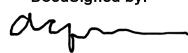
ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 10:10 p.m.

DocuSigned by:

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Tonia Lewis
Agency Secretary

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Acquanetta Warren
Chairperson