

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 12, 2011**

The Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, January 12, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:29 p.m.

Present: Chairperson Warren and Agency Members Roberts, Slowik, Tahan, and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-Chairperson Roberts, seconded by Member Tahan, and carried unanimously by a vote of 5-0 to approve Consent Calendar Item "A" as follows:

- A. Approval of the minutes of the December 16, 2010, Adjourned Regular Meeting of the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

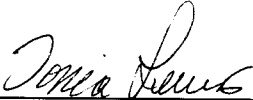
- A. Appointment of Chairperson and Vice Chairperson.

ACTION: Motion was made by Vice-Chairman Roberts, seconded by Agency Member Wibert, and carried unanimously by vote of 5-0 to adopt **Resolution No. FRA 2011-001**, appointing Member Michael Tahan as the Chairperson and Member Matthew Slowik as the Vice Chairperson of the Fontana Redevelopment Agency for a term of one year.

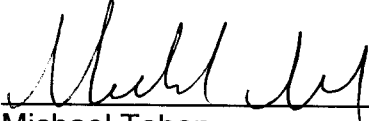
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Redevelopment Agency meeting adjourned by consensus at 9:31 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson