

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 22, 2011**

The Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, February 22, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Vice Chair Slowik called the meeting to order at 8:41 p.m.

Present: Vice Chair Slowik and Agency Members Roberts, Warren, and Wibert.

Absent: Agency Member Tahan.

PUBLIC COMMUNICATIONS:

Grace Su spoke regarding bringing a 300-acre Chinese-operated business to Fontana.

Mayor Warren suggested that Ms. Su contact the Fontana Chamber of Commerce.

City Manager Hunt referred Ms. Su to Deputy City Manager David Edgar and Assistant to the City Manager Amy Colbrunn for further discussion.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Warren, and carried unanimously by a vote of 4-0 to approve Consent Calendar Items "A-B" as follows:

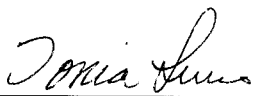
- A. Approval of the minutes of the January 12, 2011, Regular Meeting of the Fontana Redevelopment Agency.
- B. Fiscal Year 2010-11 Mid-Year Budget Status Report
Approve the recommended Mid-Year Budget adjustments for the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

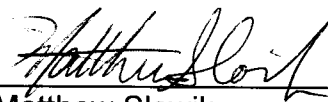
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Redevelopment Agency meeting adjourned by consensus at 8:47 p.m.



Tonia Lewis
Agency Secretary



Matthew Slowik
Vice Chair