

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

CLOSED SESSION:

A. 6:00 P.M. Closed Session

Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with all Agency Members present.

PUBLIC COMMUNICATIONS:

There were no public communications received on the following closed session.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APNs 0193-234-06 through 0193-234-09; 0193-234-011 and 0193-234-12; 0193-243-02 through 0193-234-07; and 0193-234-010

Negotiating Parties: Fontana Redevelopment Agency and Dix Development

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CALL TO ORDER:

A. 7:00 P.M. Call the meeting to order

The Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, July 12, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 8:23 p.m.

ROLL CALL:

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

Absent: None.

CLOSED SESSION ANNOUNCEMENT:

Agency Counsel Clark Alsop announced the Redevelopment Agency had met in closed session at 6:00 p.m. with no reportable action taken.

PUBLIC COMMUNICATIONS:

The following Public Communications were received:

- A. There were no public communications received.**

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Warren, seconded by Agency Member Roberts, and passed unanimously by vote of 5-0 to approve Consent Calendar Item "A."

- A. Approval of Minutes**

Approve the minutes of the June 28, 2011 Regular Fontana Redevelopment Agency meeting.

PUBLIC HEARINGS:

- A. There were no scheduled Public Hearings.**

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. There were no Elected Officials Communications/Committee Reports received.**

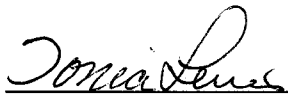
EXECUTIVE DIRECTOR COMMUNICATIONS:

- A. There were no Executive Director Communications received.**

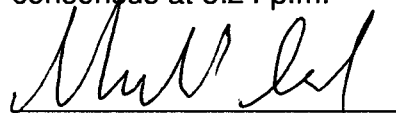
ADJOURNMENT:

- A. Adjournment**

The Redevelopment Agency meeting adjourned by consensus at 8:24 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson