

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
October 27, 2015
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, October 27, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:38 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

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 a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the September 8, 2015, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2015 through September 30, 2015.

Approve the Reimbursement of Ten-Ninety, Ltd., 2015 Third Quarter Statement of Development Costs, in the amount of \$147,775.78 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

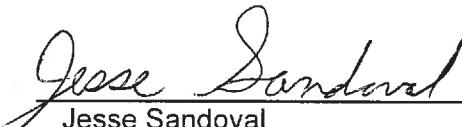
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:40 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson