

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
January 23, 2018  
Grover W. Taylor Council Chambers**

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**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:**

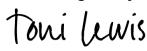
### **A. Executive Director Communications**

There were no Executive Director communications received.

## **ADJOURNMENT:**

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

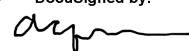
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Tonia Lewis  
Agency Secretary

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Acquanetta Warren  
Chairperson