



City of Elkhart
Redevelopment Commission

**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, August 8, 2023**

Present: Dina Harris, Alex Holtz, Gerry Roberts, Sandi Schreiber, Gary Boyn, Mike Huber, and Drew Wynes (acting Recording Secretary). Chris Pottratz present via Webex.

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:33 pm.

Approval of July 11, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the July 11, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Holtz. Voice vote, all in favor, non-opposed. Minutes approved.

July Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the July 2023 Aurora Capital expense report for \$236.25. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:35 pm. Next meeting is on Tuesday, September 12, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President