



City of Elkhart

Redevelopment Commission

Aurora Capital Development Corporation Meeting Minutes Tuesday, July 11, 2023

Present: Dina Harris, Alex Holtz, Wes Steffen, Gerry Roberts, Sandi Schreiber, Gary Boyn, Mike Huber, Adam Fann and Sherry Weber (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 3:34 pm.

Approval of June 13, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the June 13, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes approved.

June Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the June 2023 Aurora Capital expense report for \$438.76. Moved by Mr. Holtz. Seconded by Mr. Steffen. 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 Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:35 pm. Next meeting is on Tuesday, August 8, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President