



City of Elkhart
Redevelopment Commission

**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, September 12, 2023**

Present: Gerry Roberts, Sandi Schreiber, Wes Steffen, Chris Pottratz, Adam Fann, Jacob Wolgamood, Kristen Smole, Drew Wynes and Sherry Weber (Recording Secretary).

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:36 pm.

Approval of August 8, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the August 8, 2023 minutes. Moved by Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes approved.

August Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the August 2023 Aurora Capital expense report for \$112.50. Moved by Mr. Steffen. 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 Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:37 pm. Next meeting is on Tuesday, October 10, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President