

Aurora Capital Development Corporation Meeting Minutes Tuesday, January 10, 2023

Present:

Gerry Roberts, Sandi Schreiber, Gary Boyn, Alex Holtz, Dorisanne Nielsen, and Sherry Weber (Recording Secretary)

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:59 pm

Approval of December 13, 2022 Minutes:

Ms. Schreiber asked for a motion to approve the December 13, 2022 minutes. The motion was moved by Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes are approved.

Election of Officers

Secretary: Mr. Steffen made a motion to elect Alex Holtz for Secretary. Seconded by Mr. Roberts. Roll call vote carried with all in favor and non-opposed. Motion approved

Vice President: Mr. Holtz made a motion to elect Wes Steffen for Vice President. Seconded by Mr. Roberts. Roll call vote carried with all in favor and non-opposed. Motion approved

President: Mr. Steffen made a motion to elect Sandi Schreiber for President. Seconded by Mr. Holtz. Roll call vote carried with all in favor and non-opposed. Motion approved.

Adjournment

With no further items, motion was made by Mr. Steffen and seconded by Mr. Holtz to adjourn the meeting.

Meeting adjourned at 4:01 pm.

Alex Holtz, Secretary

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