



## City of Elkhart

*Redevelopment Commission*

### **Aurora Capital Development Corporation Meeting Minutes Tuesday, March 14, 2023**

Present: Dina Harris, Alex Holtz, Gerry Roberts, Wes Steffen, Sandi Schreiber, Gary Boyn, Mike Huber, Drew Wynes, Jerry Kearns 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 3:35 pm. Roll call was taken at the beginning of the meeting.

#### **Approval of February 14, 2023 Minutes:**

Mrs. Schreiber asked for a motion to approve the February 14, 2023 minutes. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes are approved.

#### **Elkhart Chamber Expense Report**

Mrs. Schreiber asked for a motion to approve the February 2023 Elkhart Chamber expense report for \$318.75. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Motion approved.

#### **Aurora Loan Balances**

Mr. Jerry Kearns, Administrator of Aurora Capital Loan Funds and Gateway Mile Loan Fund, addressed the committee, discussed the Aurora Capital accounts and presented the Aurora Capital Loan balance sheet.

#### **Adjournment**

With no further items, 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 3:42 pm.

Sandra Schreiber, President