



**Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, February 14, 2023**

Present: Alex Holtz, Dina Harris, Dorisanne Nielsen, Gary Boyn, Mike Huber, Kristen Smole, Drew Wynes and Sherry Weber (Recording Secretary)  
Via Webex: Gerry Roberts and Chris Pottratz

**Call to Order:**

This meeting was held in-person, telephonically and virtually through WEBEX. Mr. Holtz ran the meeting as Mrs. Schreiber attended via Webex. Mr. Holtz referred to Indiana Code 36-7-14-3.1 and 14.5-9.5 authorizes us to proceed with 2 people in attendance. Mr. Holtz called meeting to order at 3:31 pm. Roll call was taken at the beginning of the meeting.

**Approval of January 10, 2023 Minutes:**

Mr. Holtz asked for a motion to approve the January 10, 2023 minutes. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Roll call vote, all in favor, non-opposed. Minutes are approved.

**Elkhart Chamber Expense Report**

Mr. Holtz asked for a motion to approve the January 2023 Elkhart Chamber expense report for \$678.13. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Roll call vote, all in favor, non-opposed. Motion approved.

**Aurora Loan Balances**

Mr. Holtz noted the Aurora Capital Loan Fund and the Gateway Mile Loan Fund balance sheets are in the packet for review.

**Adjournment**

With no further items, motion was made by Ms. Harris and seconded by Mr. Roberts to adjourn the meeting. Roll call vote, all in favor, non-opposed. Motion approved.

Meeting adjourned at 3:34 pm.

Sandra Schreiber, President