

City of Elkhart
Redevelopment Commission

**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, April 11, 2023**

Present: Dina Harris, Alex Holtz, Gerry Roberts, Wes Steffen, Sandi Schreiber, Gary Boyn, Adam Fann and Sherry Weber (Recording Secretary). Chris Pottratz and Mike Huber present via Webex.

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:33 pm.

Approval of March 14, 2023 Minutes:

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

Elkhart Chamber Expense Report


Mrs. Schreiber asked for a motion to approve the March 2023 Elkhart Chamber expense report for \$766.88. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Motion approved.

Aurora Loan Servicing Agreement

Mr. Gary Boyn addressed the committee and discussed the Aurora Capital Loan Servicing Agreement. Ms. Schreiber asked for a motion to approve the forms and content of the Servicing Agreement with the officers having the authority to negotiate and approve any additional provisions they deem appropriate and make changes. The motion was moved by Mr. Roberts. Seconded by Ms. Harris. Voice vote, all in favor, non-opposed. Motion approved.

Adjournment

With no further items, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:42 pm.


Sandra Schreiber, President