



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, January 10, 2023 at 3:45 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://coei.webex.com/coei/j.php?MTID=m76c86136ae830c0986a98032248998fc>

Enter **2300 888 2672** as the event number and "ACDC1" as the event password.

To join by phone, call **415-655-0001**, enter **2300 888 2672 ##**

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of December 13, 2022 Minutes
3. Election of Officers for 2023
4. Adjournment



**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, December 13, 2022**

Present: Dina Harris, Gerry Roberts, Sandi Schreiber, Gary Boyn, Kristen Smole, and Sherry Weber (Recording Secretary)
Chris Pottratz attending via Webex.

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX.
Ms. Schreiber called meeting to order at 3:31 pm

Approval of November 9, 2022 Minutes:

Ms. Schreiber asked for a motion to approve the November 9, 2022 minutes. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes are approved.

Bookworm

Mr. Boyn addressed the commission and answered their questions. Ms. Schreiber asked for a motion to approve the extension of the note for Bookworm. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote carried with all in favor. Motion approved.

Adjournment

With no further items, motion was made by Ms. Harris and seconded by Mr. Roberts to adjourn the meeting.

Meeting adjourned at 3:34 pm.

Sandra Schreiber, President