



City of Elkhart
Redevelopment Commission

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, February 14, 2023 at 3:30 pm**

CITY HALL ELEVATOR IS TEMPORARILY OUT OF SERVICE

The elevator at City Hall 229 S. Second Street, Elkhart Indiana is temporarily out of service beginning Monday, February 6, 2023 until completed while the elevator is under construction to maintain elevator safety and maintenance. During this temporary interruption in service, the City is recommending individuals with disabilities who require the elevator to appear at City Council or other governmental meetings use the option of Webex from their personal phone or computer. Alternatively, the City will provide a Webex opportunity on the first floor of the municipal building for those who choose to appear in person. We apologize for any inconvenience. If you have questions or concerns, please contact the Office of the Mayor at (574) 293-8968.

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://coei.webex.com/coei/j.php?MTID=m3c3a9b066d9b76c951a1dfc68a6470b3>

Enter **2314 847 3951** as the event number and "ACDC2" as the event password.

To join by phone, call **415-655-0001**, enter **2314 847 3951 ##**

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of January 10, 2023 Minutes
3. Elkhart Chamber Expense Report
4. Aurora Loan Balances
5. Adjournment



**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.

Sandra Schreiber, President

Gateway Mile Loan/Aurora Loan Fund Expense Report

Month: January, 2023

Date	Client	Purpose	Expenses	Hours	at \$50	Mileage	at \$.625	Toll Fees	Total Due
1/12/23	Amy Emerson - Chamber	Review of policies, procedures & docs.	\$0.00	2.25	\$112.50	35.0	\$21.88	0.00	\$134.38
1/19/23	Elkhart Chamber	Review Aurora files	\$0.00	4.00	\$200.00	35.0	\$21.88	0.00	\$221.88
1/20/23	Elkhart Cahmber	Review Gateway files	\$0.00	3.50	\$175.00	35.0	\$21.88	0.00	\$196.88
1/21/23	Gateway bankers	Prep. of presentation	\$0.00	2.50	\$125.00	0.0	\$0.00	0.00	\$125.00
Total Due:								\$65.63	\$678.13

Signed _____
 Jerome B. Kearns

Dated: _____

Please remit check to: Jerome B. Kearns
 17601 Stockbridge Lane
 Granger, IN 46530