

City of Elkhart
Redevelopment Commission

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, March 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=me43dba9dba43808e1c9688c89e535f16>

Enter **2313 744 9032** as the event number and "ACDC3" as the event password.

To join by phone, call **415-655-0001**, enter **2313 744 9032 ##**

*Press * 6 to unmute telephone*

1. Call to Order
2. Approval of February 14, 2023 Minutes
3. Elkhart Chamber Expense Report
4. Aurora Loan Balances
5. Adjournment



**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.

Alex Holtz, Secretary

Gateway Mile Loan/Aurora Loan Fund Expense Report

Month: February, 2023

<u>Date</u>	<u>Client</u>	<u>Purpose</u>	<u>Expenses</u>	<u>Hours</u>	<u>at \$50</u>	<u>Mileage</u>	<u>at \$.625</u>	<u>Toll Fees</u>	<u>Total Due</u>
2/3/23	Chamber - Gateway & Aurora	Payment review & allocation of P & I		2.50	\$125.00	35	\$21.88	0.00	\$146.88
2/22/23	Gateway Bankers + City of Elk. rep. for Aurora	Discuss bank assume servicing all loans. Allocate payments rec'd		3.00	\$150.00	35	\$21.88	0.00	\$171.88
Total Due:					\$275.00		\$43.75		\$318.75

Signed 
 Jerome B. Kearns

Dated: 3/6/23

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