

City of Elkhart

Redevelopment Commission

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, May 9, 2023 at 3:30 pm**

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

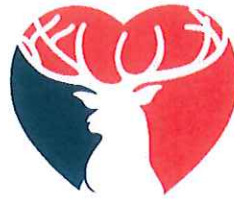
<https://coei.webex.com/coei/j.php?MTID=m2b76cae3fdf1fb3e8d1d24976a5ee57d>

Enter **2304 218 9954** as the event number and **"ACDC5"** as the event password.

To join by phone, call **415-655-0001**, enter **2304 218 9954 ##**

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of April 11, 2023 Minutes
3. Elkhart Chamber Expense Report Total of \$588.25
 - April Aurora Expense Report \$232.00
 - April Gateway Expense Report \$356.25
4. Adjournment



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

Aurora Expense Report

April 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>
4/7/23	Aurora Capital	Principal & Interest calculation of payments received		0.25	\$12.50				\$12.50
4/10/23	Aurora Capital	Review final draft of Service Agreement and schedule bank approval mtg.		0.50	\$25.00				\$25.00
4/13/23	Jet's Pizza, IN #10	Discuss request		1.50	\$75.00	30	\$19.50		\$94.50
4/13/23	Jet's Pizza, IN # 10	Review docs provided Requested several additional docs		2.00	\$100.00				\$100.00
Total Due:			\$0.00		\$212.50		\$19.50		\$232.00

Signed _____
Jerome B. Kearns

Dated: 5/3/2023

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

