



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, July 11, 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=m5e5a3d422250f90642cf6195887f9e01>

Enter 2315 982 8304 as the event number and ACDC7 as the event password.

To join by phone, call 415-655-0001, enter 2315 982 8304 ##

*Press * 6 to unmute telephone*

1. Call to Order
2. Approval of June 13, 2023 Minutes
3. Jerry Kearns - Elkhart Chamber Expense Report
 - June Aurora Expense Report \$
4. Adjournment



City of Elkhart
Redevelopment Commission

**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, June 13, 2023**

Present: Dina Harris, Alex Holtz, Wes Steffen, Sandi Schreiber, Gary Boyn, Chris Pottratz, Mike Huber, Drew Wynes and Sherry Weber (Recording Secretary). Gerry Roberts 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 May 9, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the May 9, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Steffen. Roll call vote, all in favor, non-opposed. Minutes are approved.

Rothberg Law Firm Invoice

Mrs. Schreiber asked for a motion to approve the Aurora Capital portion of the Rothberg Law Firm invoice #214526 for \$3,672.50 for legal services establishing the Gateway Mile/Aurora Loan Servicing Agreement with Lake City Bank. The Aurora Capital portion is \$1,836.25. Moved by Ms. Harris. Seconded by Mr. Steffen. Roll call vote, all in favor, non-opposed. Motion approved.

Rackley Restoration Invoice

Mrs. Schreiber asked for a motion to approve the Rackley Restoration invoice #1903 for \$10,000 for renovations of Firefighters Local #338. Moved by Mr. Holtz. Seconded by Mr. Steffen. Roll call vote, all in favor, non-opposed. Motion approved.

Elkhart Chamber of Commerce Invoice

Mrs. Schreiber asked for a motion to approve the Elkhart Chamber of Commerce Invoice #32851 for \$60.43 for Aurora Services. Moved by Mr. Holtz. Seconded by Ms. Harris. Roll call vote, all in favor, non-opposed. Motion approved.

Elkhart Chamber Expense Report

Mrs. Schreiber asked for a motion to approve the May 2023 Elkhart Chamber Aurora Capital expense report for \$420.31. Moved by Ms. Harris. Seconded by Mr. Steffen. Roll call vote, all in favor, non-opposed. Motion approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Mr. Steffen. Seconded by Ms. Harris. Roll call vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:37 pm. Next meeting is on Tuesday, July 11, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President

DRAFT

Aurora Expense Report

June 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>
6//14/23	Rhonda's Cake Cottage and Pool Tables Plus	Explain LCB payment		3.00	\$150.00	17.5	\$10.94		\$160.94
6/15/23	Bookworm on Main	Explain LCB payment		1.00	\$50.00	17.5	\$10.94		\$60.94
6/19/23	Above clients	Record content of mtg.		0.75	\$37.50		\$0.00		\$37.50
6/21/23	Elkhart Firefighters	Letter explaining LCB	\$0.63 Postage	0.25	\$12.50		\$0.00		\$13.13
6/21/23	Aurora Capital Borrowers	LCB meeting		0.75	\$37.50				\$37.50
6/22/23	Around the Art & Parmajacos (P. J Limes - cancelled at 12:20)	Explain LCB payment & discuss delinquency		3.00	\$150.00	38	\$23.75		\$173.75
		Total Due:			\$437.50		\$45.63		\$483.76

Signed

Jerome B. Kearns

Dated: 7/1/2023

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