

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS Tuesday, August 8, 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=m8548fe003a138bc22dbec8d10473c55e Enter 2311 590 2874 as the event number and ACDC8 as the event password.

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- 1. Call to Order
- 2. Approval of July 11, 2023 Minutes
- 3. Jerry Kearns Elkhart Chamber Expense Report
 - July Aurora Expense Report \$236.25
- 4. Adjournment



Aurora Capital Development Corporation Meeting Minutes Tuesday, July 11, 2023

Present:

Dina Harris, Alex Holtz, Wes Steffen, Gerry Roberts, Sandi Schreiber, Gary Boyn, Mike Huber, Adam Fann and Sherry Weber (Recording Secretary). Chris Pottratz present via Webex.

Call to Order:

This meeting held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:34 pm.

Approval of June 13, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the June 13, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes approved.

June Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the June 2023 Aurora Capital expense report for \$438.76. Moved by Mr. Holtz. Seconded by Mr. Steffen. Voice 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 Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:35 pm. Next meeting is on Tuesday, August 8, 2023 at 3:30 p.m. in Council Chambers.

Sandra	 Schreiber,	Preside	ent

Aurora Expense Report

July 2023

<u>Total Due</u> \$50.00	\$75.00	\$86.25	\$25.00				\$236.25
at \$.625 \$0.00	\$0.00	\$11.25					\$11.25
Mileage		18.0					
at \$50 \$50.00	\$75.00	\$75.00	\$25.00				\$225.00
Hours 1.00	1.50	1.50	0.50				4.50
Expenses							\$0.00
Review financials & correspond with owner	Review new financials & send REJECTION	Compute & prepare bal. for LCB take-over	Add'l data for LCB				Total Due:
<u>Client</u> Jet's Pizza	Jet's Pizza	7/6/23 Aurora Capital Loan Fund	7/31/23 Aurora Capital Loan Fund				
<u>Date</u> 7/3/23	7/5/23	7/6/23	7/31/23				200

Jerome B. Kearns

7/31/2023 Dated:

17601 Stockbridge Lane Please remit check to: Jerome B. Kearns

Granger, IN 46530