



City of Elkhart  
*Redevelopment Commission*

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
Tuesday, September 12, 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=m34a5d60cdf1eb7b0b96866039b691e88>

Enter 2304 869 9898 as the event number and ACDC9 as the event password.

To join by phone, call 415-655-0001, enter 2304 869 9898 ##

*Press \*6 to unmute telephone*

1. Call to Order
2. Approval of August 8, 2023 Minutes
3. Jerry Kearns - Elkhart Chamber Expense Report
  - August Aurora Expense Report \$
4. Adjournment



**City of Elkhart**  
*Redevelopment Commission*

**Aurora Capital Development Corporation**  
**Meeting Minutes**  
**Tuesday, August 8, 2023**

**Present:** Dina Harris, Alex Holtz, Gerry Roberts, Sandi Schreiber, Gary Boyn, Mike Huber, and Drew Wynes (acting Recording Secretary). Chris Pottratz 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 July 11, 2023 Minutes:**

Mrs. Schreiber asked for a motion to approve the July 11, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Holtz. Voice vote, all in favor, non-opposed. Minutes approved.

**July Aurora Expense Report from Jerry Kearns**

Mrs. Schreiber asked for a motion to approve the July 2023 Aurora Capital expense report for \$236.25. Moved by Ms. Harris. Seconded by Mr. Roberts. 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 Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:35 pm. Next meeting is on Tuesday, September 12, 2023 at 3:30 p.m. in Council Chambers.

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Sandra Schreiber, President

# Aurora Expense Report

August 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>Total Due</u>
8/3/23	Aurora Capital Loan Clients	Transfer files to LCB		1.00	\$50.00	20.0	\$12.50	\$62.50
8/15/23	Aurora Capital Loan Clients	Balance transfer discussion with LCB		0.50	\$25.00		\$0.00	\$25.00
8/24/23	Aurora Capital Loan Clients	LCB discussion re: documentation		0.50	\$25.00			\$25.00
<b>Total Due:</b>				<b>2.00</b>	<b>\$100.00</b>		<b>\$12.50</b>	<b>\$112.50</b>

Signed \_\_\_\_\_  
 Jerome B. Kearns

Dated: 8/31/2023 \_\_\_\_\_

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