



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, October 10, 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=m1a33afc9b7e1d2d7cd5dc08a5f952eda>

Enter 2300 991 8872 as the event number and ACDC10 as the event password.

To join by phone, call 415-655-0001, enter 2300 991 8872 ##

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of September 12, 2023 Minutes
3. Jerry Kearns - Elkhart Chamber Expense Report
 - September Aurora Expense Report \$222.93
4. Approve Aurora Capital Development Corporation 2024 Meeting Schedule
5. Adjournment



City of Elkhart

Redevelopment Commission

Aurora Capital Development Corporation Meeting Minutes Tuesday, September 12, 2023

Present: Gerry Roberts, Sandi Schreiber, Wes Steffen, Chris Pottratz, Adam Fann, Jacob Wolgamood, Kristen Smole, Drew Wynes and Sherry Weber (Recording Secretary).

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:36 pm.

Approval of August 8, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the August 8, 2023 minutes. Moved by Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes approved.

August Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the August 2023 Aurora Capital expense report for \$112.50. Moved by Mr. Steffen. 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 Mr. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:37 pm. Next meeting is on Tuesday, October 10, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President

Aurora Expense Report

September 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 \$.655</u>	<u>Total Due</u>
9/7/23	Aurora Capital Loan Clients	Reconcile LCB mo. end payments & balances and send corrections to LCB		1.50	\$75.00			\$75.00
9/18/23	P.J. Limes d/b/a Parmajcos	Collect 8 mo. payments		1.50	\$75.00	35.0	\$22.93	\$97.93
Various	Aurora clients	LCB issues/allocations		1.00	\$50.00			\$50.00
Total Due:				4.00	\$200.00		\$22.93	\$222.93

Signed _____

Jerome B. Kearns

Dated: 9/30/2023

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



City of Elkhart

2024

**AURORA CAPITAL
DEVELOPMENT CORPORATION
MEETING DATES**

The Aurora Capital Development Corporation meets the second Tuesday of each month at 3:30 PM and will broadcast from the 2nd floor, Council Chambers, Municipal Building, 229 S. Second Street, Elkhart, Indiana

January	9
February	13
March	12
April	9
May	14
June	1
July	9
August	13
September	10
October	8
November	12
December	10