



**City of Elkhart**  
*Redevelopment Commission*

**Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, November 14, 2023**

**Present:** Alex Holtz, Dina Harris, Wes Steffen, Gary Boyn, Kristen Smole, Drew Wynes, Jacob Wolgamood, Mary Kaczka and Sherry Weber (Recording Secretary).

**Present via Webex:** Sandi Schreiber, Chris Pottratz

**Call to Order:**

This meeting was held in-person, telephonically and virtually through WEBEX. Mr. Steffen called the meeting to order at 3:30 pm.

**Approval of October 10, 2023 Minutes:**

Mr. Steffen asked for a motion to approve the October 10, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Holtz. Roll call vote, all in favor, non-opposed. Minutes approved.

**August Aurora Expense Report from Jerry Kearns**

Mr. Steffen asked for a motion to approve the October 2023 Aurora Capital expense report for \$122.93. Moved by Mr. Holtz. Seconded by Ms. Harris. Roll call vote, all in favor, non-opposed. Motion approved.

**Adjournment**

There being no further discussion, Mr. Steffen asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Holtz. Roll call vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:32 pm. Next meeting is on Tuesday, October 10, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President