



**City of Elkhart**  
*Redevelopment Commission*

**Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, October 10, 2023**

**Present:** Alex Holtz, Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Gary Boyn, Jerry Kearns, Kristen Smole, Drew Wynes, Ambrose Kamy and Sherry Weber (Recording Secretary).

**Call to Order:**

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called the meeting to order at 3:31 pm.

**Approval of September 12, 2023 Minutes:**

Mrs. Schreiber asked for a motion to approve the September 12, 2023 minutes. Moved by Mr. Holtz. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Minutes approved.

**August Aurora Expense Report from Jerry Kearns**

Jerry Kearns addressed the commission and gave an update. Mr. Kearns is retiring from his position on the Aurora Capital Development Board as of October 31, 2023. Mrs. Schreiber thanked Mr. Kearns for all of his hard work. Mrs. Schreiber asked for a motion to approve the September 2023 Aurora Capital expense report for \$222.93. Moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Motion approved.

**Aurora Capital Development Corporation 2024 Meeting Schedule**

Mrs. Schreiber asked for a motion to approve the Aurora Capital Development Corporation (ACDC) 2024 Meeting Schedule. Moved by Mr. Steffen. Seconded by Ms. Harris. Voice vote, all in favor, non-opposed. ACDC 2024 Schedule 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.

  
Wes Steffen, Vice President



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	11
July	9
August	13
September	10
October	8
November	12
December	10