

## Aurora Capital Development Corporation Meeting Minutes Tuesday, December 12, 2023

Present:

Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Gary Boyn, Mike Huber, Adam

Fann, Drew Wynes, and Sherry Weber (Recording Secretary).

Present via Webex:

Chris Pottratz

## Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called the meeting to order at 3:32 pm.

## November Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the November 2023 Aurora Capital expense report for \$136.79. 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 Mr. Roberts. Seconded by Mr. Steffen. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:34 pm. Next meeting is on Tuesday, January 9, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President