



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, November 14, 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=mc97935ab505ae68e917c06a7b2810e0b>

Enter 2319 372 2628 as the event number and ACDC11 as the event password.

To join by phone, call 415-655-0001, enter 2319 372 2628##

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of October 10, 2023 Minutes
3. Jerry Kearns - Elkhart Chamber Expense Report
 - October Aurora Expense Report
4. Adjournment



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 Kanya 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.

Sandra Schreiber, 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

Aurora Expense Report

October 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>
10/10/23	Aurora Capital clients	Final report to comm.		1.50	\$75.00	35.0	\$22.93	\$97.93
10/19/23	P.J. Limes, Inc. d/b/a/ Parmajcos	Mo. Acct. debit		0.50	\$25.00			\$25.00
Total Due:				2.00	\$100.00		\$22.93	\$122.93

Signed _____
Jerome B. Kearns

Dated: 10/31/2023

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