



**Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, January 9, 2024**

**Present:** Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Gary Boyn, Sherry Weber (Recording Secretary), Drew Wynes, Corinne Straight, and Chris Pottratz (via Webex)

**Call to Order:**

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:33 pm

**Approval of the November 14, 2023 Minutes and the December 12, 2023 Minutes:**

Ms. Schreiber asked for a motion to approve the November 14, 2023 Regular Meeting Minutes and the December 12, 2023 Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote carried with all in favor, non-opposed. Minutes are approved.

**Election of Officers**

**Secretary:** Mr. Roberts made a motion to elect Dina Harris for Secretary. Seconded by Mr. Steffen. Voice vote carried with all in favor and non-opposed. Motion approved

**Vice President:** Ms. Harris made a motion to elect Wes Steffen for Vice President. Seconded by Mr. Roberts. Voice vote carried with all in favor and non-opposed. Motion approved

**President:** Mr. Steffen made a motion to elect Sandi Schreiber for President. Seconded by Ms. Harris. Voice vote carried with all in favor and non-opposed. Motion approved.

**Contract for Steve Watts**

Gary Boyn addressed the board and answered questions. Ms. Schreiber asked for a motion to approve the contract with Steve Watts Consulting, LLC for services as presented. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote carried with all in favor. Motion approved.

**Adjournment**

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:38 pm. Next meeting is on Tuesday, February 13, 2024 at 3:30 p.m. in Council Chambers.

  
Wes Steffen, Vice President