

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS Tuesday, February 13, 2024 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=mb7097baf6094c2cbc892a6751031aaf5 Enter **2311 862 0682** as the event number and **ACDC2** as the event password. To join by phone, call **415-655-0001**, enter **2311 862 0682###** *Press * 6 to unmute telephone*

- 1. Call to Order
- 2. Approval of January 9, 2024 Regular Meeting Minutes
- 3. Approve Resolution
 - Elkhart City Controller to serve as Controller of the Corporation
- 4. Approval of January 2024 ACDC Expense Report
- 5. Adjournment