



**Aurora Capital Development Corporation**

**Minutes**

**January 12, 2021**

Present in person: Sandi Schreiber

Webex: Wes Steffen, Alex Holtz, and Kurt Bullard

Gary Boyn, Chaise Cope, Christopher Pottratz, and Ashley Elsasser

In Person: Dana Donald (Recording Secretary)

This meeting was held in-person, telephonically, and virtually through WEBEX. Ms. Schreiber called the meeting to order at 3:30 p.m.

Approval of December 8, 2020 Minutes-Mr. Steffen made a motion to approve the minutes from December 8, 2020. Motion seconded by Mr. Holtz. Roll Call Vote as follows: Ayes: Mr. Steffen, Mr. Bullard, Mr. Holtz and Ms. Schreiber. Nays: None. Motion passed unanimously.

Approval of Kruggel Lawton CPA Engagement Invoice: Motion made by Mr. Steffen seconded by Mr. Holtz to approve the letter. Roll Call Vote as follows: Ayes: Mr. Steffen, Mr. Bullard, Mr. Holtz and Ms. Schreiber. Nays: None. Motion passed unanimously.

With no further questions, motion was made by Mr. Steffen and seconded by Mr. Holtz to adjourn the meeting.

There being no further business the meeting was adjourned at 3:35 p.m.

  
Sandi Schreiber, President