

City of Elkhart
Redevelopment Commission

Aurora Capital Development Corporation

Meeting Minutes

Tuesday March 8, 2022

Present: Sandi Schreiber, Alex Holtz, Wes Steffen, Dina Harris
Gary Boyn, Adam Fann, Kristen Smole, Christopher Pottratz
LaShawn Brooks (Recording Secretary)

Call to Order:

This meeting was held in-person, telephonically, and virtually through WEBEX.
Meeting was called to order at 3:30pm by Mrs. Schreiber

Approval of February 8, 2022 Minutes:

Mrs. Schreiber and Mr. Steffen made a motion to approve minutes. Voice vote carried with all in favor, non-opposed. Minutes Approved.


New Business:

Month End Report- Reviewed by the Commission. Mr. Boyn stated that Game On was not on the report and asked if it was written-off. Mrs. Schreiber stated she would discuss with Lavon. Mr. Steffen stated the appropriate accounting function at this point is to get it written-off. Mr. Boyn stated that for us it do not have any meaning due to we are not paying anything. Ms. Harris asked how much was written-off. Mrs. Schreiber stated most of the loan written-off (\$15k-\$20k).

Mrs. Schreiber asked if the paper work for Rhonda's Cake Shop been completed. Mr. Boyn stated she signed everything (Rhonda) and her new note is about another 5 years.

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

Meeting adjourned at 3:45pm


Sandra Schreiber, President