



**Aurora Capital Development Corporation
Meeting Minutes
Tuesday May 10, 2022**

Present: Sandi Schreiber, Alex Holtz, Wes Steffen, Gerry Roberts, Gary Boyn, Nancy Kiernan, Chaise Cope, Adam Fann, Dana Donald LaShawn Brooks (Recording Secretary)

Call to Order:

This meeting was held in-person, telephonically, and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:55pm

Approval of March 8, 2022 Minutes and April 12, 2022 Minutes:

Mr. Holtz made a motion to approve minutes and second by Mr. Roberts. Voice vote carried with all in favor, non-opposed. Minutes Approved.

Elkhart Chamber of Commerce Invoices

Mr. Steffen made a motion to approve the Elkhart Chamber of Commerce invoices and Mr. Holtz second. Voice vote carried with all in favor; Invoices approved for payment of \$1492.32.

Month End Report: Ms. Schreiber stated one account is paid off and everyone is current except one.

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

Meeting adjourned at 4:00 pm



Wes Steffen, Vice President