



**Aurora Capital Development Corporation**

**Meeting Minutes      Tuesday February 8, 2022**

Present:                      Sandi Schreiber, Alex Holtz, Gerry Roberts, Wes Steffen,  
Gary Boyn, Adam Fann, Kristen Smole, Christopher Pottratz, Dina Harris  
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 January 11, 2022 Minutes:**

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

**New Business:**

Elkhart Chamber of Commerce Invoices January 2022 Mr. Steffen made a motion to approve the invoices and Mr. Roberts second. Voice vote carried with all in favor; Invoices approved for payment of \$630.35

Kruggel Lawton Invoice for a IRS report. Mr. Steffen made motion to approve the invoice and Mr. Holtz second. Voice vote carried with all in favor; Invoice approved for payment of \$975.00.

Monthly Report: Gateway Cellar Winery paid off their loan. Rhonda Cake Shop maturity date was January 15, 2022. Board Members stated they would like to hear from her regarding how she wants to handle her situation with payments. Mr. Steffen asked if there was any indication from her on how she would prefer to get this taken care of. He stated he is in favor of renewing. Mr. Holt stated she was in Hotel Elkhart and he is interested in her payment coming down so she can afford it perhaps a 2.5 interest rate. Mr. Steffen made a motion to have the interest rate for Rhonda Cake Shop decrease to 2.5% monthly and Mr. Roberts second the motion. Voice vote carried with all in favor. Approved

With no further items, motion was made by Mr. Holtz and seconded by Mr. Steffen to adjourn the meeting. Meeting adjourned at 3:41 pm

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Sandra Schreiber, President