



**Aurora Capital Development Corporation
Meeting Minutes
Tuesday, February 13, 2024**

Present: Dina Harris, Gerry Roberts, Wes Steffen, Gary Boyn, Sherry Weber (Recording Secretary), Drew Wynes, and Chris Pottratz (via Webex)

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:34 pm

Approval of the January 9, 2024 Regular Meeting Minutes:

Mr. Steffen asked for a motion to approve the January 9, 2024 Regular Meeting Minutes. The motion was moved by Mr. Roberts. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Minutes are approved.

Contract for Steve Watts

Gary Boyn addressed the board and answered questions. Mr. Steffen asked for a motion to approve the resolution allowing the Elkhart City Controller to serve as Controller for the Corporation. Moved by Mr. Roberts. Seconded by Ms. Harris.. Voice vote carried with all in favor. Motion approved.

January 2024 ACDC Expense Report

Mr. Steffen asked for a motion to approve the January 2024 ACDC Expense Report in the amount of \$877.05. The motion was moved by Mr. Roberts. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Minutes are approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:36 pm. Next meeting is on Tuesday, March 12, 2024 at 3:30 p.m. in Council Chambers.

Wes Steffen, Vice President