



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, April 9, 2024 at 3:30 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

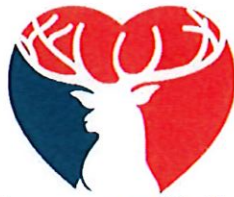
<https://coei.webex.com/coei/j.php?MTID=m2bce9842befbc07cd1f22382f19c9845>

Enter **2302 089 3031** as the event number and **ACDC4** as the event password.

To join by phone, call **415-655-0001**, enter **2302 089 3031##**

*Press * 6 to unmute telephone*

1. Call to Order
2. Approval of March 12, 2024 Regular Meeting Minutes
3. Approval of March 2024 ACDC Expense Report
4. Adjournment



City of Elkhart
Redevelopment Commission

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, March 12, 2024

Present: Willie L. Brown, Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Gary Boyn, Mike Huber, Sherry Weber (Recording Secretary), Drew Wynes, and Chris Pottratz (via Webex), and Ambrose Kamy (via Webex)

Members sworn in

The Honorable, Judge Charles Grodnik swore in the following individuals who are elected to serve as directors of the Aurora Capital Development Corporation until December 31, 2027 or until their successors are duly elected and qualified:

Sandra Schreiber
Wes Steffen
Willie L. Brown

Gerry Roberts
Dina Harris

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:35 pm

Approval of the February 12, 2024 Regular Meeting Minutes:

Ms. Schreiber asked for a motion to approve the February 12, 2024 Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Minutes approved.

February 2024 ACDC Expense Report

Ms. Schreiber asked for a motion to approve the February 2024 ACDC Expense Report in the amount of \$1614.34. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:37 pm. Next meeting is on Tuesday, April 9, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President

Steve Watts Consulting, LLC
17777 Ashmont Court, South Bend, IN 46635
Invoice Aurora Capital Loan Fund
3/31/24

3/5/24	Met with Sonny & Tiffany Cruz (PJ Limes, LLC)	2 hrs. @ \$100 ea.	\$200.00
	Worked delinquencies	2 hrs.	\$200.00
	Follow-up on meeting with Jason Kuspa of Around the Art, LLC renewal		
	TOTAL DUE		<u>\$400.00</u>