

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 Kamya (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

Gerry Roberts

Wes Steffen

Dina Harris

Willie L. Brown

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.

<u>Adjournment</u>

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