

Aurora Capital Development Corporation Meeting Minutes Tuesday, April 9, 2024

Present:

Willie L. Brown, Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Gary Boyn, Mike Huber, Sherry Weber (Recording Secretary), and Drew Wynes

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:32 pm

Approval of the March 12, 2024 Regular Meeting Minutes:

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

March 2024 ACDC Expense Report

Ms. Schreiber asked for a motion to approve the March 2024 ACDC Expense Report in the amount of \$400. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. 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. Brown. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:33 pm. Next meeting is on Tuesday, May 14, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President