



City of Elkhart

Redevelopment Commission

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, August 13, 2024 at 3:30 pm**

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://signin.webex.com/join>

Enter **2312 182 6107** as the event number and **ACDC8** as the event password.

To join by phone, call **415-655-0001**, enter **2312 182 6107##**

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of July 9, 2024 Regular Meeting Minutes
3. Approval of July 2024 ACDC Expense Report
4. Around the Arts Renewal
5. Adjournment



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

Present: Willie L. Brown, Dina Harris, Gerry Roberts, Wes Steffen, Gary Boyn, Mike Huber, Adam Fann, Jacob Wolgamood, Corinne Straight, Alex Holtz, Dorisanne Nielsen
Present via Webex: Chris Pottratz

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Ms. Schreiber called meeting to order at 3:30 pm

Approval of the June 11, 2024 Regular Meeting Minutes:

Ms. Schreiber asked for a motion to approve the June 11, 2024 Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor, non-opposed. Minutes are approved.

June 2024 ACDC Expense Report

Ms. Schreiber asked for a motion to approve the June 2024 ACDC Expense Report in the amount of \$1,175.56. The motion was moved by Mr. Steffen. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved.

Adjournment

There being no further discussion, Ms. Schreiber asked for a motion to adjourn the meeting. Moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:31 pm. Next meeting is on Tuesday, August 13, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President

**STEVE WATTS CONSULTING, LLC
AURORA CAPITAL LOAN FUND
July 31, 2024 Invoice**

DATE	ACTIVITY	HRS/MI		AMOUNT
7/8/2024	Work delinquencies: PJ Limes & Bookworm Review Around the Art proposal draft	.75 hr		\$75.00
7/15/2024	Review Around the Art & prepare summary comments email Ambrose Kamya, City of Elkhart Dev regarding Bookworm possible close/sale	.50 hr		\$50.00
7/17/2024	phone call with Better World Books regarding purchase/commission of sales process for Bookworm on Main	.25 hr		\$25.00
	Review Around the Art & delinquency report	.25 hr		\$25.00
	Phone call discussion w/ Ambrose Kamya regarding Bookworm on Main	.25 hr		\$25.00
7/29/2024	Respond to Phil Snyder regarding a referral (Small Business Development Center)	.25 hr	split	\$12.50
7/30/2024	Final Review of Around the Art, LLC & forward package to Sandi D. & Gary Boyn for their review & support	.25 hr		\$25.00
			TOTAL	\$237.50