



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.

A handwritten signature in blue ink, appearing to read "Sandra Schreiber", is written over a horizontal line.

Sandra Schreiber, President