

# Aurora Capital Development Corporation Meeting Minutes Tuesday, June 11, 2024

Present:

Willie L. Brown, Dina Harris, Wes Steffen, Gary Boyn, Sherry Weber

(Recording Secretary), Mike Huber, Corinne Straight, Alex Holtz, and

Dorisanne Nielsen

Present via Webex:

Chris Pottratz

### Call to Order:

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

## Approval of the May 14, 2024 Regular Meeting Minutes:

Mr. Steffen asked for a motion to approve the May 14, 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.

### May 2024 ACDC Expense Report

Mr. Steffen asked for a motion to approve the May 2024 ACDC Expense Report in the amount of \$1,588.65. The motion was moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved.

### Adjournment

There being no further discussion, Mr. Steffen 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 3:32 pm. Next meeting is on Tuesday, July 9, 2024 at 3:30 p.m. in Council Chamber.

Wes Steffen, Vice President