

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS Tuesday, October 8, 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 **2303 673 0173** as the event number and **ACDC10** as the event password. To join by phone, call **415-655-0001**, enter **2303 673 0173##**Press * 6 to unmute telephone

- 1. Call to Order
- 2. Approval of September 10, 2024 Regular Meeting Minutes
- 3. PJ Limes Presentation
- 4. Approval of September 2024 ACDC Expense Report
- 5. Approval of 2025 Aurora Capital Development Corporation meeting schedule
- 6. Adjournment

STEVE WATTS CONSULTING, LLC AURORA CAPITAL LOAN FUND 30-Sep-24

DATE	ACTIVITY	HRS/MI		AMOUNT
9/3/2024	Drive roundtrip to Elk	36 Mi/\$.6	7 split	\$12.06
	Respond to networking emails: Kruggel Lawton Kreig DeVault	1.0hr	split	\$50.00
	follow-up on Cruz data Met w/ Tiffany & Sony Cruz Reviw data delivered by Cruz	3.0 hrs		\$300.00
9/5/2024	Review Loan Reports/delinquencies Respond sto several emails regarding insurance	.25 hrs	split	\$12.50
9/9/2024	Respond to phone call from Nick Nicolas AITA RV	.25hrs	split	\$12.50
	email exchange Around the Art	.25 hr		\$25.00
9/10/2024	Email George Anagnose (523 Tap) re: delinquencies (GMLF) Review renewal for Rockyh Mountain emailded Chad S re: Nick Nicolas emailed Jason Kuspa re: auto debit	1.0 hr	split	\$50.00
9/11/2024	150 hr roundtrip drive to Elk Milage	1.50 hr 36 mi/\$.67	split split	\$75.00 \$12.06
	ReviewRocky Mountain Purch Agmt Email comments Send guarantee release to Sandi S Oive Branch Holdings for releases Review Collateral docs for Pool Tables payoff Coordinate checks to renewal Around the			
	Art w/LCB	3.0hr	spit	\$150.00
9/12/2024	Follow-up email w/Gary B & Sandi S re: Around the Art release of Gty PJ Limes review	1.5hr		\$150.00
	Coordinate payoff of R. Flagg Holdings	.5hr	split	\$25.00

Redevelopment Commission Presentation

for Around the Art renewal

9/13/2024	Obtain & arrange payoff for R. Flagg Holdings w/ Meridian Title	.5hr		\$50.00
9/17/2024	Milage to Elk, Gary B & LCB Goshen		split	\$12.06
	4.75 hr work & travel Respond to Lexington Event email Review Rocky Mountain renewal CAM/ respond to analyst Reviw R. Flagg Holdings for doc release Pick up release documents at Gary's Office Pick up Around the Art checks for int. & fee at LCB Goshen	4.75 hr	split	\$237.50
9/18/2024	Follow-up on email from Shannon Buari re: ATIA RV email follow-up on 523 Tap delinquency Bill Lavery email re: releases	,50 hr	split	\$25.00
9/19/2024	Roundtrip to Elk Milage	1.5hr 36mi/\$.67	split split	\$75.00 \$12.06
	Deal w/ Around the Art guarantee Checks to City Forecast to Tiffany Cruz/PJ Limes email Sheila Gordy/1st State Bk Follow up w/Bookworm-texted Forward collatereal release docs to Levon Followed up on Olive Branch Holdings mortgage release/assignment of lease docs Sent Reimbursement Release doc re: Olilve Br payoff email contact info to Keith Goodman LCB of	4.0hr	split	\$200.00
9/20/2024	Nick Nicolas/AITA RV Phone tag with Sheila Gordy & Jim Neff Respond to Olive Branch Holdings releases	.25 hr	split	\$12.50
		.50 hr	split	\$12.50
9/23/2024	Discuss Around the Art int. pmts.	1.0hr		\$100.00

w/Sherry

Send Cruz PTR to LCB from FEDEx

9/24/2024	150 hr roundtrip drive to Elk	1.50 hr split	75
	Milage	36 mi/\$.67 split	12.06
	Send Cruz '19 PTR and review to LCB		
	Send Around the Art ins cert to LCB		
	Letter to Moringa Tree		
	Meet w/K uspa to sign ex's gty release		
	Delive R.Flagg Holdings docs to Bill Lavery	4.75 hr split	237.5
		ΤΟΤΔΙ	1935.3



2025 <u>AURORA CAPITAL</u> <u>DEVELOPMENT CORPORATION</u> MEETING DATES

The Aurora Capital Development Corporation meets the second Tuesday of each month at 3:30 PM and will broadcast from the 2nd floor, Council Chambers, Municipal Building, 229 S. Second Street, Elkhart, Indiana

January	14
February	11
March	11
April	8
May	13
June	10
July	8
August	12
September	9
October	14
November	12
December	9