

Aurora Capital Development Corporation Meeting Minutes Tuesday, September 10, 2024

Present:

Dina Harris, Gerry Roberts, Sandi Schreiber, Willie Brown, Gary Boyn, Sherry Weber

(Recording Secretary), Adam Fann, Joshua Hofer

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 3:31 pm

Approval of the August 13, 2024 Regular Meeting Minutes:

Ms. Schreiber asked for a motion to approve the August 13, 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.

July 2024 ACDC Expense Report

Ms. Schreiber asked for a motion to approve the August 2024 ACDC Expense Report in the amount of \$2,817.52. 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, 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 3:32 pm. Next meeting is on Tuesday, October 8, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President