



City of Elkhart
Redevelopment Commission

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, August 13, 2024

Present: Dina Harris, Gerry Roberts, Wes Steffen, Gary Boyn, Sherry Weber (Recording Secretary), Adam Fann, Drew Wynes, Ambrose Kamyra, Joshua Hofer, and Steve Watts
Present via Webex: Chris Pottratz and ML

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 July 9, 2024 Regular Meeting Minutes:

Ms. Schreiber asked for a motion to approve the July 9, 2024 Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. 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 July 2024 ACDC Expense Report in the amount of \$237.50. The motion was moved by Mr. Roberts. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved.

Around the Arts Renewal

Mr. Steven Watts addressed the board and presented a revise request of renewal for Around the Arts. Ms. Schreiber asked for a motion to approve the renewal for Around the Arts. The motion was moved by Mr. Roberts. 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 Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:37 pm. Next meeting is on Tuesday, September 10, 2024 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President