



Aurora Capital Development Corporation
Meeting Minutes
Tuesday, October 8, 2024

Present: Dina Harris, Gerry Roberts, Sandi Schreiber, Wes Steffen, Willie Brown, Gary Boyn, Sherry Weber (Recording Secretary), Mike Huber, Joshua Hofer, Ambrose Kamy and Steve Watts

Present via Webex: Chris Pottratz and Corinne Straight

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 Regular Meeting Minutes:

Ms. Schreiber asked for a motion to approve the September 10, 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.

PJ Limes Presentation

Mr. Steve Watts addressed the Board and answered questions. Ms. Schreiber asked for a motion to approve a new loan for PJ Limes, LLC to refinance existing debt and provide additional working capital. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved.

September 2024 ACDC Expense Report


Ms. Schreiber asked for a motion to approve the September 2024 ACDC Expense Report in the amount of \$1,935.30. The motion was moved by Mr. Steffen. Seconded by Ms. Brown. Voice vote carried with all in favor, non-opposed. Motion approved.

2025 Aurora Capital Development Corporation Meeting Schedule

Ms. Schreiber asked for a motion to approve the 2025 ACDC Meeting Schedule. The motion was moved by Ms. Harris. Seconded by Ms. Brown. 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 3:45 pm. Next meeting is on Tuesday, November 12, 2024 at 3:30 p.m. in Council Chambers.


Sandra Schreiber, President