



Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, January 14, 2025

Present: Sandi Schreiber, Dina Harris, Gerry Roberts, Wes Steffen, Willie Brown, Gary Boyn, Sherry Weber (Recording Secretary), Adam Fann, and Mike Huber

Present via Webex: Chris Pottratz

**Call to Order:**

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

**Approval of Regular Meeting Minutes:**

Mrs. Schreiber asked for a motion to approve the December 10, 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.

**December 2024 ACDC Expense Report**

Mrs. Schreiber asked for a motion to approve the December 2024 ACDC Expense Report in the amount of \$1,602.44. The motion was moved by Mr. Brown. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved.

**Kruggel Lawton Invoice**

Mrs. Schreiber asked for a motion to approve the Kruggel Lawton invoice #382975 in the amount of \$2,402.50. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved.

**Adjournment**

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:32 pm.

  
Sandra Schreiber, President