

Aurora Capital Development Corporation Meeting Minutes Tuesday, February 11, 2025

Present:

Sandi Schreiber, Dina Harris, Luke Lefever, Willie Brown, Gary Boyn, Sherry Weber

(Recording Secretary), and Adam Fann

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 3:31 pm

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve the January 14, 2025, Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor. Minutes are approved.

January 2025 ACDC Expense Report

Mrs. Schreiber asked for a motion to approve the January 2025 ACDC Expense Report in the amount of \$1,348.52. The motion was moved by Mr. Lefever. Seconded by Ms. Harris. Voice vote carried with all in favor. Motion approved.

<u>Adjournment</u>

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

Sandra Schreiber, President