



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

Present: Sandi Schreiber, Dina Harris, Willie Brown, Gary Boyn, Sherry Weber (Recording Secretary), Mike Huber, Drew Wynes and Steve Watts

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 February 11, 2025, Regular Meeting minutes. The motion was moved by Mr. Steffen. Seconded by Mr. Brown. Voice vote carried with all in favor. Minutes are approved.

**P.J. Limes**

Mr. Steve Watts addressed the commission regarding PJ Limes, LLC. Ms. Schreiber asked for a motion to approve the amended note which includes an extension of new credit in the amount of \$10,000, the revised interest rate and extension of due date, all set forth in the documents attached, supported by collateral in the security agreement of March 12, 2020, the original guarantees and the new guarantees of Henry Cruz III and Tiffany Cruz. The motion was moved by Mr. Steffen. Seconded by Ms. Harris. Voice vote carried with all in favor. Motion approved.

**February 2025 ACDC Expense Report**

Mrs. Schreiber asked for a motion to approve the February 2025 ACDC Expense Report in the amount of \$362.50. The motion was moved by Mr. Steffen. Seconded by Ms. Harris. Voice vote carried with all in favor. 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. Steffen. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:37 pm.

  
Sandra Schreiber, President