



## City of Elkhart

*Redevelopment Commission*

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
Tuesday, August 13, 2024 at 3:30 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://signin.webex.com/join>

Enter **2312 182 6107** as the event number and **ACDC8** as the event password.

To join by phone, call **415-655-0001**, enter **2312 182 6107##**

*Press \*6 to unmute telephone*

1. Call to Order
2. Approval of July 9, 2024 Regular Meeting Minutes
3. Approval of July 2024 ACDC Expense Report
4. Adjournment



City of Elkhart  
*Redevelopment Commission*

Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, July 9, 2024

Present: Willie L. Brown, Dina Harris, Gerry Roberts, Wes Steffen, Gary Boyn, Mike Huber, Adam Fann, Jacob Wolgamood, Corinne Straight, Alex Holtz, Dorisanne Nielsen  
Present via Webex: Chris Pottratz

**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 the June 11, 2024 Regular Meeting Minutes:**

Ms. Schreiber asked for a motion to approve the June 11, 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.

**June 2024 ACDC Expense Report**

Ms. Schreiber asked for a motion to approve the June 2024 ACDC Expense Report in the amount of \$1,175.56. The motion was moved by Mr. Steffen. 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 Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:31 pm. Next meeting is on Tuesday, August 13, 2024 at 3:30 p.m. in Council Chambers.

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Sandra Schreiber, President

**STEVE WATTS CONSULTING, LLC**  
**AURORA CAPITAL LOAN FUND**  
**July 31, 2024 Invoice**

<b>DATE</b>	<b>ACTIVITY</b>	<b>HRS/MI</b>		<b>AMOUNT</b>
7/8/2024	Work delinquencies: PJ Limes & Bookworm Review Around the Art proposal draft	.75 hr		<b>\$75.00</b>
7/15/2024	Review Around the Art & prepare summary comments email Ambrose Kamyra, City of Elkhart Dev regarding Bookworm possible close/sale	.50 hr		<b>\$50.00</b>
7/17/2024	phone call with Better World Books regarding purchase/commission of sales process for Bookworm on Main	.25 hr		<b>\$25.00</b>
	Review Around the Art & delinquency report	.25 hr		<b>\$25.00</b>
	Phone call discussion w/ Ambrose Kamyra regarding Bookworm on Main	.25 hr		<b>\$25.00</b>
7/29/2024	Respond to Phil Snyder regarding a referral (Small Business Development Center)	.25 hr	split	<b>\$12.50</b>
7/30/2024	Final Review of Around the Art, LLC & forward package to Sandi D. & Gary Boyn for their review & support	.25 hr		<b>\$25.00</b>
			<b>TOTAL</b>	<b>\$237.50</b>