

Sandi Schreiber
President
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Luke Lefever
Member
Appointed by Mayor
Feb. 6, 2025 to Jan. 1, 2027

Willie L. Brown
Secretary
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027



Dina Harris
Vice President
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2027

Cindy Ostrom
Member
Appointed by Council
Feb. 1, 2026 to Dec. 31, 2027

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, June 9, 2026 at 3:30 pm**

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA TEAMS

To join, go to

<https://teams.microsoft.com/meet/282416866211807?p=fuJMeKvrEshFnexJkB>

Enter **282 416 866 211 807** as the event number and **HW9yS7tM** as the event password.

1. Call to Order
2. Approval of May 12, 2026 Regular Meeting Minutes
3. Approval of May 2026 ACDC Expenses
4. Adjournment

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Aurora Capital Development Corporation
Meeting Minutes
Tuesday, May 12, 2026

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

Present via Webex:

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called the meeting to order at 3:33 pm

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve April 14, 2026, Regular Meeting minutes. The motion was moved by Mr. Brown. Second by Ms. Harris. Voice vote carried with all in favor. Minutes are approved.

April 2026 ACDC Expense Report

Mrs. Schreiber asked for a motion to approve the April 2026 ACDC Expense Report in the amount of \$523.24. The motion was moved by Mr. Brown. Second 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 Mr. Brown. Second by Ms. Harris. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:34 pm.

Sandra Schreiber, President

DATE	ACTIVITY	HRS/MI		AMOUNT
5/4/2026	Review Aurora Loan Application draft for ultimate posing on City's website	.25hr		\$25.00
5/5/2026	Review Aurora loan report from LCB, check processing error of fee deposit from 523 Tap & Grill, Inc. /Anagnos loan renewal	.25hr	split	\$12.50
	Email Levon Johnson & Joni Johnson re: meeting set up to discuss			
	Review Small Business Resource Guide, pg 1-10	1.5hr	split	\$75.00
5/7/2026	Drive to Elkhart Round Trip	1.5hr	split	\$75.00
	Mileage reimbursement	72mi/\$.67		\$24.12
	Meet with Levon Johnson & Joni Johnson to review check for fee deposits and payment of invoices and fees for customers	1.83 hr	split	\$91.50
5/19/2026	Zoom call with LCB to discuss set up of technical exceptions process for financial statgements (PFS), tax returns (personal &/or business), insurance, flood insurane, etc.	.75hr	split	\$37.50
	Meeting with Sam Castenedas of CFI Friendly-South Bend to discuss participaitions opportunities	1.0hr	split	\$50.00
5/21/2026	Drive to Elkhart Round Trip	1.5hr	split	\$75.00
	Mileage reimbursement	72mi/\$.67		\$24.12
	Prepare for meeting with Brent Miller's group			
5/22/2026	Drive to Elkhart Round Trip	1.5hr	split	\$75.00
	Mileage reimbursement	72mi/\$.67		\$24.12
	Call on Brent Miller & colleagures at Endeavour Commercial to present Aurora Capital Development Fund and the Gateway Mile Loan Fund Discussed how we could help them, help their clients sell buildings or tenent buildings with borrowers like ours	1.0hr	split	\$50.00
	Cost of Cookies & Coffee from Panera's (receipts available upon request)	\$48.52	split	\$24.26

TOTAL DUE \$663.12