



City of Elkhart  
*Redevelopment Commission*

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
Tuesday, January 10, 2023 at 3:45 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://coei.webex.com/coei/j.php?MTID=m76c86136ae830c0986a98032248998fc>

Enter **2300 888 2672** as the event number and "ACDC1" as the event password.

To join by phone, call **415-655-0001**, enter **2300 888 2672 ##**

*Press \* 6 to unmute telephone*

1. Call to Order
2. Approval of December 13, 2022 Minutes
3. Election of Officers for 2023
4. Adjournment



**City of Elkhart**  
*Redevelopment Commission*

**Aurora Capital Development Corporation**  
**Meeting Minutes**  
**Tuesday, December 13, 2022**

Present: Dina Harris, Gerry Roberts, Sandi Schreiber, Gary Boyn, Kristen Smole, and Sherry Weber (Recording Secretary)  
Chris Pottratz attending via Webex.

**Call to Order:**

This meeting was held in-person, telephonically and virtually through WEBEX.  
Ms. Schreiber called meeting to order at 3:31 pm

**Approval of November 9, 2022 Minutes:**

Ms. Schreiber asked for a motion to approve the November 9, 2022 minutes. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes are approved.

**Bookworm**

Mr. Boyn addressed the commission and answered their questions. Ms. Schreiber asked for a motion to approve the extension of the note for Bookworm. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote carried with all in favor. Motion approved.

**Adjournment**

With no further items, motion was made by Ms. Harris and seconded by Mr. Roberts to adjourn the meeting.

Meeting adjourned at 3:34 pm.

---

Sandi Schreiber, President