

**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**  
Member  
Appointed by Mayor  
Jan. 1, 2024 to Dec. 31, 2027



**Dina Harris**  
Secretary  
Appointed by Council  
Jan. 1, 2024 to Dec. 31, 2024

**Wes Steffen**  
Vice President  
Appointed by Council  
Jan. 1, 2024 to Dec. 31, 2024

**AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
Wednesday, November 12, 2025 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 **2308 103 8745** as the event number and **ACDC11** as the event password.

To join by phone, call **415-655-0001**, enter **2308 103 8745 ##**

*Press \*6 to unmute telephone*

1. Call to Order
2. Approval of October 14, 2025 Regular Meeting Minutes
3. Approval of October 2025 ACDC Expense Report
4. Adjournment

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**Aurora Capital Development Corporation  
Meeting Minutes  
Tuesday, October 14, 2025**

**Present:** Dina Harris, Sandi Schreiber, Willie Brown, Wes Steffen, Gary Boyn, Sherry Weber  
(Recording Secretary) and Adam Fann

**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 September 9, 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.

**2026 Meeting Schedule**

Mrs. Schreiber asked for a motion to approve the 2026 ACDC Meeting Schedule. The motion was moved by Mr. Steffen. Seconded by Ms. Harris. Voice vote carried with all in favor. Motion approved.

**September 2025 ACDC Expense Report**

Mrs. Schreiber asked for a motion to approve the September 2025 ACDC Expense Report in the amount of \$594.66. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor. Motion approved.

**Grant to Center for Business Excellence to support Gateway Mile**

Ms. Schreiber asked for a motion to approve a grant in the amount of \$8,500 for the Center for Business Excellence to provide operational and loan funds to support the Gateway Mile Loan Fund Program. 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 Mr. Steffen. Seconded by Mr. Brown. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:31 pm.

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Sandra Schreiber, President

**STEVE WATTS CONSULTING, LLC INVOICE**  
**AURORA CAPITAL DEVELOPMENT CORPORATION**  
**31-Oct-25**

DATE	ACTIVITY	HRS/MI		AMOUNT
10/6/2025	tests and emails to: Tiffany & Sonny Cruz (PJ Limes) George Anagnos (523 Tap & Grill) Jan Martin, LCB regarding delinquencies and payoff	.5hr	split	\$25.00
10/7/2025	Review financial information from PJ Limes email to Tiffany Cruz re: financials w/questions	.5hr		\$50.00
10/13/2025	Drive to Elkhart Round Trip Mileage reimbursement	1.5hr 72mi/\$.67	split	\$75.00 \$24.12
	Meeting for Coco's Restaurant discussion Fabrizio Davila (grandson of Miguel Ruiz (Coco)) Alex Otto, Communications officer City of Elkhart Drew Wyles-City Development Officer Maria Rojas-Chamber of Commerce Thalia Mora-Assistnt City Development			
	Discussed possible application for new kitchen equipment new signage, painting, etc. approximately \$25-\$40,000			
10/17/2025	Contact various financial institutions to see if they accept applications for loans from owners who only have a ITIN vs. Soc Sec #	.75hr	split	\$37.50
	Panera expense for coffee and pastries	\$49.51	split	\$24.76
10/28/2025	Review 523 Tap & Grill financial info respond to email from Mike Huber re: CPA's in Elkhart to help with Aurora Tax Return	1 hr	split	\$50.00
10/29/2025	Emails to Sabrina Hellan & Bill Burton @1st Source regarding 523 Tap & Grill refinance text to George Anagnos re: same Call to Dave Neeser of Notre Dame Federal Credit Union re: Coco referall text to Sam Centellas of CD Friendly South Bend re: Coco Call to Mike Penzler of PNC regarding ITIN loans call Mark Dobberstein of Old National re: ITIN loans	1.25hr	split	\$62.50
10/30/2025	Email to meeting participants regarding update on research regarding financial institutions that entertain loans to ITIN customers	1.25hr	split	\$62.50
	<b>TOTAL DUE</b>			<b>411.38</b>