

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

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, April 14, 2026

Present: Dina Harris, Sandi Schreiber, Willi Brown, Cindy Ostrom, Gary Boyn, Sherry Weber (Recording Secretary), Mike Huber, and Adam Fann

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 March 10, 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.

March 2026 ACDC Expense Report


Mrs. Schreiber asked for a motion to approve the March 2026 ACDC Expense Report in the amount of \$1,291.65. The motion was moved by Ms. Harris. Second by Mr. Brown. Voice vote carried with all in favor. Motion approved.

Baker Tilly Letter of Engagement for tax preparation

Mrs. Schreiber asked for a motion to approve the employment of Baker Tilly to complete the 2024 and 2025 ACDC taxes and appropriate \$7,000 (\$3,500 for 2024 and \$3,500 for 2025) to cover the cost. 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 Ms. Harris. Second by Mr. Brown. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:32 pm.


Sandra Schreiber, President