

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



Aurora Capital Development Corporation
Meeting Minutes
Tuesday, September 9, 2025

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

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 3:30 pm

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve August 12, 2025, Regular Meeting minutes. The motion was moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor. Minutes are approved.

April 2025 ACDC Expense Report

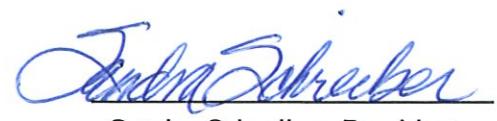
Mrs. Schreiber asked for a motion to approve the August 2025 ACDC Expense Report in the amount of \$729.71. The motion was moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor. Motion approved.

Bookworm Loan Update

Mr. Steve Watts gave an update on the closing of The Bookworm, Inc. and liquidation of its assets. Ms. Schreiber asked for a motion to approve the write off of The Bookworm, Inc. loan in the amount of \$10,595.08 plus accruing interest. Moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor. Resolution approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:37 pm.



Sandra Schreiber, President