City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, May 13, 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 **2302 069 5667** as the event number and **ACDC5** as the event password.
To join by phone, call **415-655-0001**, enter **2302 069 5667 ##**
Press *6 to unmute telephone

1. Call to Order

2. Approval of April 8, 2025 Regular Meeting Minutes

3. Approval of April 2025 ACDC Expense Report

4. Adjournment

City *of* Elkhart
Redevelopment Commission

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, March 11, 2025

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

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 the March 11, 2025, Regular Meeting minutes. The motion was moved by Mr. Brown. Seconded by Mr. Steffen. Voice vote carried with all in favor. Minutes are approved.

March 2025 ACDC Expense Report
Mrs. Schreiber asked for a motion to approve the March 2025 ACDC Expense Report in the amount of $1,122.75. The motion was moved by Mr. Brown. Seconded by Mr. Steffen. 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. Seconded by Mr. Steffen. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:31 pm.

_____
Sandra Schreiber, President

AURORA CAPITAL DEVELOPMENT CORPORATION
STEVE WATTS CONSULTING, LLC INVOICE
30-Apr-05

Date	Description			
4/1/2025	Attend the Chamber Annual luncheon	$60	split	$30
4/9/2025	Microsoft software issue discussed w/ Ryan Wannerton	.25hr	split	$12.50
4/10/2025	Work w/Ryan Wannerton to install Outook and One Drive software	.25hr	split	$12.50
4/14/2025	Drive roundtrip to Elkhart	72mi/.67/r	split	$12.06
	Drive roundtrip to Elkhart	1.5hr	spllit	$75.00
	Meet w/ Ryan Wannerton	.33hr	split	$16.50
4/30/2025	Meet w/Sam Centillas of CDFI Friendly	1.0hr	split	$50.00
				$208.56