

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, 2026 to Dec. 31, 2027

Cindy Ostrom
Vice President
Appointed by Council
Feb. 1, 2026 to Dec. 31, 2027

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, February 10, 2026

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

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 3:31 pm

Amend Agenda:

Mrs. Schreiber asked for a motion to amend the February 10, 2026, ACDC Agenda to elect new officers. Moved by Ms. Harris. Second by Mr. Brown. Voice vote, all in favor. Motion approved.

Acceptance of Wes Steffen Resignation:

Mrs. Schreiber asked for a motion to accept Mr. Wes Steffen's resignation from the Aurora Capital Development Corporation Board. Moved by Mr. Brown. Second by Ms. Harris. Voice vote, all in favor. Motion approved.

Election of Cindy Ostrom to the Aurora Capital Development Corporation Board:

Mrs. Schreiber asked for a motion to accept Ms. Cindy Ostrom as the Council appointed ACDC board member to replace Mr. Wes Steffen.

Election of Officers:

Mr. Brown made a motion to elect Ms. Dina Harris as Vice President. Second by Ms. Cindy Ostrom. Voice vote, all in favor. Motion approved.

Ms. Harris made a motion to elect Mr. Willie Brown as Secretary. Seconded by Ms. Cindy Ostrom. Voice vote, all in favor. Motion approved.

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve January 13, 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.

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January 2026 ACDC Expense Report

Mrs. Schreiber asked for a motion to approve the January 2026 ACDC Expense Report in the amount of \$374.12. The motion was moved by Ms. Harris. Second by Mr. Brown. 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. Second by Ms. Harris. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:34 pm.


Sandra Schreiber, President