

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  
Tuesday, October 14, 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 **2313 913 0251** as the event number and **ACDC10** as the event password.

To join by phone, call **415-655-0001**, enter **2313 913 0251 ##**

*Press \*6 to unmute telephone*

1. Call to Order
2. Approval of September 9, 2025 Regular Meeting Minutes
3. Approval of 2026 ACDC Meeting Schedule
4. Approval of September 2025 ACDC Expense Report
5. Grant to Center for Business Excellence to support Gateway Mile
  - Approve a grant in the amount of \$8500 to the Center for Business Excellence to provide operational and loan funds to support the Gateway Mile Laon Fund Program.
6. Adjournment

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



City of Elkhart

2026

**AURORA CAPITAL**  
**DEVELOPMENT CORPORATION**  
**MEETING DATES**

The Aurora Capital Development Corporation meets the second Tuesday of each month at 3:30 PM and will broadcast from the 2nd floor, Council Chambers, Municipal Building, 229 S. Second Street, Elkhart, Indiana

January	13
February	10
March	10
April	14
May	12
June	9
July	14
August	11
September	8
October	13
November	10
December	8

**STEVE WATTS CONSULTING, LLC INVOICE**  
**AURORA CAPITAL DEVELOPMENT CORPORATION**  
**30-Sep-25**

DATE	ACTIVITY	HRS/MI	AMOUNT
9/8/2025	Compile research for business incentives for upcoming meeting with Mike Huber & City Development Department	1 hr	\$100.00
9.9.25	Drive to Elkhart Round Trip	1.5hr split	\$75.00
	Mileage reimbursement	72mi/\$.67	\$24.12
	Respond to emails with Cathy Cardwell, Elkhart Chamber, Jan Martin, LCB Sonny Cruz, PJ Limes, LLC	1.0 hr split	\$50.00
	Attend Redevelopment Commission Meeting to present recommendation for charge-off of The Bookworm on Main, LLC loan with Aurora	.50 hsr	\$50.00
9.24.25	Emails to Len Amat, Centier Bank, Kevin Fautz, Business Banker Centier Bank, Sony Cruz, PJ Limes, LLC & George Anagnos, 523 Tap & Grill	.50 hr split	\$50.00
9.29.25	Test/emails to Sonny Cruz & Tiffany Cruz, PJ Limes Jan Martin, LCB re: delinquencies	.75 hr split	\$37.50
9.30.25	Drive to Java Coffee, downtown South Bend	.50 hr split	\$25
		.67pmi/12 split	\$8.04
	Networking meeting with Kevin Fautz, Business Banker, Centier Bank to promote Funds	1.0 hr split	\$50.00
9.30.25	Review financial information provided by PJ Limes for application to refinance loan	1.25 hr	\$125.00
		<b>TOTAL DUE</b>	<b>\$594.66</b>



RESOLUTION OF THE BOARD OF DIRECTORS OF  
AURORA CAPITAL DEVELOPMENT CORPORATION

RESOLVED, the Board approves a grant in the amount of \$8500.00 to the Center for Business Excellence to provide operational and loan funds to support the Gateway Mile Loan Fund Program.

FURTHER RESOLVED, this Resolution shall be effective immediately.

Adopted by majority vote this 14<sup>th</sup> day of October, 2025.

\_\_\_\_\_  
Sandra Schreiber, President

ATTEST:

\_\_\_\_\_  
Dina Harris, Secretary