

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 (2ND 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

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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 Mileage reimbursement	1.5hr 72mi/\$.67	\$75.00 \$24.12
	Respond to emails with Cathy Cardwell, Elkhart Chamber, Jan Martin, LCB Sonny Cruz, PJ Limes, LLC	1.0 hr	split
	Attend Redevelopment Commission Meeting to present recommendation for charge-off of The Bookworm on Main, LLC loan with Aurora	.50 hrs	\$50.00
9.24.25	Emails to Len Amat, Centier Bank, Kevin Fautz, Business Banker Centier Bank, Sonny Cruz, PJ Limes, LLC & George Anagnos, 523 Tap & Grill	.50 hr	split
9.29.25	Test/emails to Sonny Cruz & Tiffany Cruz, PJ Limes Jan Martin, LCB re: delinquencies	.75 hr	split
9.30.25	Drive to Java Coffee, downtown South Bend	.50 hr .67pmi/12 split	\$25 \$8.04
	Networking meeting with Kevin Fautz, Business Banker, Centier Bank to promote Funds	1.0 hr	split
9.30.25	Review financial information provided by PJ Limes for application to refinance loan	1.25 hr	\$125.00
		TOTAL DUE	\$594.66

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 14th day of October, 2025.

Sandra Schreiber, President

ATTEST:

Dina Harris, Secretary