



Aurora Capital Development Corporation
Meeting Minutes
Tuesday, December 10, 2024

Present: Sandi Schreiber, Dina Harris, Gerry Roberts, Wes Steffen, Willie Brown, Gary Boyn, Sherry Weber (Recording Secretary), Adam Fann, and Steve Watts

Present via Webex: Chris Pottratz and Mary Lou Timmons

Call to Order:

This meeting was held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:30 pm

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve the November 12, 2024 Regular Meeting Minutes. The motion was moved by Ms. Harris. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Minutes are approved.

October 2024 ACDC Expense Report

Mrs. Schreiber asked for a motion to approve the November 2024 ACDC Expense Report in the amount of \$723.68. The motion was moved by Mr. Brown. Seconded by Mr. Steffen. Voice vote carried with all in favor, non-opposed. Motion approved.

Aurora Capital Tax Filing Procedures

Mrs. Schreiber asked for a motion to approve and ratify tax filing procedures for Aurora Capital. The motion was moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote carried with all in favor, non-opposed. Motion approved.

Other Business: Bookworm Recommendation from Steve Watts

Mr. Steve Watts addressed the Board regarding the current Aurora loan for the Bookworm. Mrs. Schreiber asked for a motion to authorize Mr. Watts to proceed with further discussions and negotiations with Bookworm. The motion was moved by Mr. Steffen. Seconded by Mr. Brown. Voice vote carried with all in favor, non-opposed. Motion approved.

Adjournment

There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor, non-opposed. Motion approved. Meeting adjourned at 3:43 pm.



Sandi Schreiber, President