

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, January 13, 2026

Present: Dina Harris, Sandi Schreiber, Willie Brown, Gary Boyn, Sherry Weber (Recording Secretary), Mike Huber, Adam Fann, Jacob Wolgamood, and Steve Watts

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 3:36 pm

Amendment to January 13, 2026 Aurora Capital Development Corporation Agenda

Mrs. Schreiber asked for a motion to amend the January 13, 2026, Aurora Capital Development Corporation Agenda. The motion was moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor. Amendment approved.

Election of Officers

Ms. Harris made a motion to re-elect the existing officers to the same positions. Seconded by Mr. Brown. Voice vote carried with all in favor and non-opposed. Motion approved.

- A. Secretary: Ms. Dina Harris
- B. Vice President: Mr. Wes Steffen
- C. President: Ms. Sandra Schreiber

Approval of Regular Meeting Minutes:

Mrs. Schreiber asked for a motion to approve December 9, 2025, Regular Meeting minutes. The motion was moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor. Minutes approved.

April 2025 ACDC Expense Report

Mrs. Schreiber asked for a motion to approve the December 2025 ACDC Expense Report in the amount of \$161.62. The motion was moved by Mr. Brown. Seconded by Ms. Harris. Voice vote carried with all in favor. Motion approved.

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523 Tap and Grill

Mr. Steve Watts addressed the board regarding 523 Tap and Grill and answered questions. Mrs. Schreiber asked for a motion to approve the renewal of the existing guarantee of the original loan and to approve the guarantee on the new loan. The motion was moved by Ms. Harris. Seconded by Mr. Brown. Voice vote carried with all in favor. Motion approved.

PJ Limes Loan Update

Mr. Steve Watts gave an update and highlights on the PJ Limes loan situation, and is working with PJ Limes on plans to restructure payments due to financial difficulties.

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. Motion approved. Meeting adjourned at 4:00 pm.

Sandra Schreiber, President