



City of Elkhart
Redevelopment Commission

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, August 8, 2023 at 3:30 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA WEBEX

To join, go to

<https://coei.webex.com/coei/j.php?MTID=m8548fe003a138bc22dbec8d10473c55e>

Enter 2311 590 2874 as the event number and ACDC8 as the event password.

To join by phone, call 415-655-0001, enter 2311 590 2874 ##

*Press *6 to unmute telephone*

1. Call to Order
2. Approval of July 11, 2023 Minutes
3. Jerry Kearns - Elkhart Chamber Expense Report
 - July Aurora Expense Report \$236.25
4. Adjournment



City of Elkhart
Redevelopment Commission

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, July 11, 2023

Present: Dina Harris, Alex Holtz, Wes Steffen, Gerry Roberts, Sandi Schreiber, Gary Boyn, Mike Huber, Adam Fann and Sherry Weber (Recording Secretary). Chris Pottratz present via Webex.

Call to Order:

This meeting held in-person, telephonically and virtually through WEBEX. Mrs. Schreiber called meeting to order at 3:34 pm.

Approval of June 13, 2023 Minutes:

Mrs. Schreiber asked for a motion to approve the June 13, 2023 minutes. Moved by Ms. Harris. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Minutes approved.

June Aurora Expense Report from Jerry Kearns

Mrs. Schreiber asked for a motion to approve the June 2023 Aurora Capital expense report for \$438.76. Moved by Mr. Holtz. Seconded by Mr. Steffen. Voice vote, 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. Steffen. Seconded by Mr. Roberts. Voice vote, all in favor, non-opposed. Motion approved. Meeting adjourned at 3:35 pm. Next meeting is on Tuesday, August 8, 2023 at 3:30 p.m. in Council Chambers.

Sandra Schreiber, President

Aurora Expense Report

July 2023

<u>Date</u>	<u>Client</u>	<u>Purpose</u>	<u>Expenses</u>	<u>Hours</u>	<u>at \$50</u>	<u>Mileage</u>	<u>at \$.625</u>	<u>Total Due</u>
7/3/23	Jet's Pizza	Review financials & correspond with owner		1.00	\$50.00		\$0.00	\$50.00
7/5/23	Jet's Pizza	Review new financials & send REJECTION		1.50	\$75.00		\$0.00	\$75.00
7/6/23	Aurora Capital Loan Fund	Compute & prepare bal. for LCB take-over		1.50	\$75.00	18.0	\$11.25	\$86.25
7/31/23	Aurora Capital Loan Fund	Add'l data for LCB		0.50	\$25.00			\$25.00
Total Due:				4.50	\$225.00		\$11.25	\$236.25

Signed

Jerome B. Kearns

Dated: 7/31/2023

Please remit check to: Jerome B. Kearns
17601 Stockbridge Lane
Granger, IN 46530