City of Elkhart

AGENDA FOR AURORA CAPITAL DEVELOPMENT CORPORATION
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
Tuesday, July 14, 2026 at 3:30 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY VIA TEAMS

To join, go to

https://teams.microsoft.com/meet/274150253841661?p=wPDJHMl8NljgyHXqEV

Enter **274 150 253 841 661** as the event number and **SY7ep2Hh** as the event password.

1. Call to Order

2. Approval of June 9, 2026 Regular Meeting Minutes

3. Approval of June 2026 ACDC Expenses

4. Adjournment

Aurora Capital Development Corporation
Meeting Minutes
Tuesday, June 9, 2026

Present: Dina Harris, Sandi Schreiber, Willie Brown, Gary Boyn, and Sherry Weber (Recording Secretary)

Present via Teams:

Call to Order:
This meeting was held in-person and virtually through TEAMS. Mrs. Schreiber called the meeting to order at 3:30 pm

Approval of Regular Meeting Minutes:
Mrs. Schreiber asked for a motion to approve May 12, 2026, Regular Meeting minutes. The motion was moved by Mr. Brown. Second by Ms. Harris. Voice vote carried with all in favor. Minutes are approved.

May 2026 ACDC Expense Report
Mrs. Schreiber asked for a motion to approve the May 2026 ACDC Expense Report in the amount of $663.12. The motion was moved by Mr. Brown. Second by Ms. Harris. Voice vote carried with all in favor. Motion approved.

Adjournment
There being no further discussion, Mrs. Schreiber asked for a motion to adjourn the meeting. Moved by Mr. Brown. Second by Ms. Harris. Voice vote carried with all in favor. Motion approved. Meeting adjourned at 3:31 pm.

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Sandra Schreiber, President

RECEIVED
JUL 06 2026
BY:

STEVE WATTS CONSULTING, LLC INVOICE
AURORA CAPITAL DEVELOPMENT CORPORATION
30-Jun-26

DATE	ACTIVITY	HRS/MI		AMOUNT
23-Jun-26	Drive to Elkhart Round Trip	1.5hr	split	$75.00
	Mileage reimbursement	72mi/$.67		$24.12
	Review Delinquency rreport a/o 6.22 text George Anagnos re: past dues Save PDF's from CDFI Friendly South Bend Set up folders for Loan Serviing Agrements Email Gary Boyn & Levon Johnson regarding copies of signed agreements for fund serving	4.0 hrs	split	$200.00
	Review Lcb Technical Exception Set Up meeting notes			
	Review Loan Servicing Agreement with LCB			
	Review DDA issue with Jan Marting/LCB from 523 Tap & Katina Anagnos loan closings			
		TOTAL DUE		**$299.12**