CONSENT AGENDA

Welco	ming / Quorum Consent Agenda Approval	Jon Es	pe
Financial Committee Review			Cindy Abner
Business 990 NP Report		Jon Espe	
	Accessibility Strategy Review		Veridus Group
Report	cs/Updates CIRTA Marketing Town		Jon Espe Amanda Meyer Jaime Johnson Alyssa Woodward
Other			
Public			
Next Meeting			
Adjourn			

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS' MEETING April 30, 2025

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:30AM on April 30th, 2025, at Pace Air Freight Inc., 3345 E Main St. in Plainfield. In addition, members and community partners were invited to participate via a Zoom teleconference if they were unable to attend in person.

Board and Officers Attending (in person)

Vice President Jill Evans, Meritex
Treasurer Cindy Abner, Pace Air Freight
Secretary Jessica Saylor, Cushman & Wakefield / Clarion
Robert Pfeffer, Pace Air Freight
Alyssa Woodward, Town of Plainfield

Board and Officers Attending Virtually
President Jon Espe, Biynah Industrial Partners
Stephen Lindley, Ambrose

Absent Board members

Others and Public Attending

Philip Roth, American Structurepoint Kody Leach, Veridus Group Jack Woods, Veridus Group Pete Olson, Veridus Group

Vendors (in person):

Cinda Kelley, Kelley & Associate

Kate Legrand, Alliance ProAdvisors

Jaime Johnson, Kelley & Associate

Amanda Meyer, CIRTA

A quorum was established. Jon opens the meeting and presents the Consent Agenda. Jon motions to approve Consent Agenda, Jill seconds, all approve.

Financial Committee:

<u>Financial Statements</u>: Cindy presented the financials with Kate reviewing. Jon motioned to accept the financials, Stephen seconded, all approved.

Business:

Accessibility Strategy Review Proposal:

Veridus Group presented their current findings from surveys. They requested assistance in contacting HR, owners and employees. Kelley and Associate, CIRTA and board members will assist in connections.

Reports & Updates:

Other Business:

Public Comments: The meeting was opened for public comment. No public comment was offered, and it was closed.

Next Meeting: The next meeting will be held on June 18th at 11:30 at Pace Air Freight. This meeting will focus on the Strategic Planning findings and recommendations.

Adjourn: With no other business, Jon adjourns the meeting.