

PLAINFIELD EID CORP Board Meeting
Date/Time Jan. 28, 2026 @ 11:30AM
Pace Air Freight, 3345 E Main Street, Plainfield

CONSENT AGENDA

Welcoming / Quorum	
Consent Agenda Approval	Jon Espe
Financial Committee Review	Cindy Abner
990 Letter of Engagement	Cinda Kelley
LYFT Rebate	Jaime Johnson
Business	Jon Espe
2026 Board Officer Nomination /Vote	
Board Rep Change Requests	Cinda Kelley/Jill Evans
2025 Annual Report Approval	
Reports/Updates Q&A:	Jon Espe
Transportation	Amanda Meyer Jaime
CIRTA	Johnson Jaime
LYFT	Johnson
Marketing	
Childcare	
Sustainability	
Town	Alyssa Woolard
Other	
Public	Jon Espe
Next Meeting	
Adjourn	

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS' MEETING September 23, 2025

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:30AM 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)

President, Jon Espe
Treasurer Cindy Abner, Pace Air Freight
Robert Pfeffer, Pace Air Freight
Jessica Saylor, Cushman & Wakefield / Clarion
Alyssa Woolard, Town of Plainfield Economic Development Director

Board and Officers Attending (online):

Stephen Lindley, Ambrose

Board and Officers Absent

Alyssa Woolard, Plainfield

Landowner Reps attending

Brittany Dukes, SYB

Vendors (in person):

Cinda Kelley, Kelley & Associate
Jaime Johnson, Kelley & Associate
Kate LeGrand, Alliance ProAdvisors
Veridus Group/ Civitas reps.

No others attended. A quorum was established. President Jon Espe welcomed those present in person and virtually. Jon made the motion to accept the Consent Agenda with Jill Evans seconding. The motion carried.

Financial Committee:

Financial Statements: Kate LeGrand presents the financial statements. Cindy motions to accept the financials, the motion carried.

Transportation Line Item: Lyft Budget amendment request was made by Finance Committee member, Stephen Lindley. The Committee requested, and motioned, for an additional appropriation to meet the needs for the remaining of 2025 not to exceed an additional \$280,000. After discussion around evaluating the existing workforce transportation opportunities, Jill E seconded the motion. The motion carried unanimously. It was acknowledged that the 2026-2029 Strategic Plan provides for a review and analysis of the existing transportation opportunities and will be followed by recommendation.

The draft 2026 Budget including the 2026 Strategic Plan goals and actions, was presented. It was reviewed and accepted with all line items except for Lyft. Based on the previous discussions and estimates provided, the Board authorized the Finance Committee to make the final decision on their best estimate for the line item at the next Finance Committee meeting. The BOD agreed use of reserve funds would be an appropriate use for this effort.

Business

The Board of Directors received a Letter of Request from Stock Yards Bank (SYB) to appoint their representative, Brittnay Dukes to the Board of Directors. Cinda introduced Brittany and after a short introduction, Jon made the motion to accept Brittany to the Board of Directors. Jill seconded and the motion passed.

The final draft of the 2026-2029 Strategic Plan was presented. After reviewing and discussion of the plan, Jon made the motion to approve, Jill seconded, with the motion carried.

Reports & Updates:

The written reports were reviewed prior to the meeting. Given the prior discussion and review of the findings, the Board made a motion to accept the reports as presented.

Other Business: None.

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 on January 28, 2026. This will be the Annual Meeting and with election of officers.

Adjourn: The meeting was adjourned.

The Plainfield Finance Committee meet via Zoom on October, 13th, 2025 to review, monitor and accept monthly financial reports.

Kate Presented the reports, the members reviewed and accepted the reports as presented.

Second on the agenda was the Transportation Lyft line item. Kelley and Associate provided the committee with 3 budget options along with impact and recommendations for 2026. After discussion, Stephen made a motion to accept the recommendations and to keep in mind additional modifications may be needed. With this motion, Stephen motioned to allocate \$750,000 to the line item. Cindy seconded the motion, and it carried.

Cinda, Kelley and Associate, will present the Budget and Strategic Plan to the per the Indiana EID Code by November 1, 2025.