

Oct.10, 2023 @ 11:30 AM
PLAINFIELD EID CORP MEETING
Pace Air Freight, East Main St. Plainfield 46168

CONSENT AGENDA

Welcoming / Quorum

Consent Agenda Approval

Jill Evans

Financial Committee Recommendations
Financial Statements

Cindy Abner / Bill Kirchoff / Grant Goldman
Kate LeGrand

Business

Jill Evans

Workforce Transportation Cost Options
Finalizing 2024 Draft Budget

Reports and Updates

CIRTA
Marketing
Town

Representative
Jaime Johnson

Other

Review 2023 Board of Directors
Willingness and ability to continue
Nominations for Officers at the ‘first annual meeting of each year’
Bylaws Article 3 states at least 3 with a limit of 9 Directors
2024 Slate of Officers for vote at Jan. 2024 meeting.

Public

Jill Evans

Next Meeting to be held in January 2024 for the purpose of electing Board and Officers and approval of Annual Report.

Adjourn

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

August 22, 2023

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:00AM on August 22nd, 2023 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)

Jessica Saylor, Cushman Wakefield / Clarion
Robert Pfeffer, Pace Air Freight
Cindy Abner, Pace Air Freight

Board Attending (virtually):

President Jill Evans, Meritex
VP Grant Goldman, Ambrose
Director Bill Kirchoff, Town of Plainfield

Members attending (virtually and in person):

Stephen Lindley, Ambrose
Jon Epse, Biynah Industrial Partners

Others attending (virtually and in person):

Landowners/Representative:
Town Representatives:
Alyssa Woolard, Town of Plainfield Economic Development Director

Vendors (virtually and in person):

Kelley & Associates: Cinda Kelley
Kelley & Associates: Jaime Johnson
Alliance ProAdvisors, Kate LeGrand
CIRTA, Jen Gebhard
CIRTA, David Kreig
TransPro, David Johnson

A quorum was established by Cinda Kelley. President Jill Evans welcomes those present in person and virtually.

Grant calls to approve Consent Agenda, Jill seconds, all approve.

Financial Committee:

Financial Statements: Kate LeGrand presents the financial statements. Board has no questions. The Board accepts the statements as presented.

Business:

CIRTA/TransPro Presentation: Jen Gebhard introduced David Johnson with TransPro. David relayed the information collected for the Transportation Study as well as recommendations. The Board has questions in regards to ridership/workforce – specifically whether the current/proposed routes are servicing areas with the most need for a ride share program. TransPro does not have information as to where the most need is as this was not part of the scope of the study. The Board would like to have more information regarding where the majority of the workforce is commuting from before committing to a change in routes/service.

5-year P EID Corp Plan: Due to timing restraints Cinda requested that Board members review offline and send any questions/comments to Cinda directly.

2023 Budget Review / 2024 Budget: This will be reviewed during Finance Committee meeting (Cinda to send out invites to Board). The 2024 Budget will be reviewed/approved in October meeting.

Reports & Updates:

CIRTA: David Kreig presented the ridership data for May (898), June (820), and July (729). Minimal concerns or complaints from ridership.

Marketing: Jaime Johnson presents 2Q23 marketing stats.

Town: No updates.

Other Business:

Town of Plainfield asked EID to provide a 2nd letter of support for the Airtech expansion bridge. Town requires more grant money to complete project due to bids coming in higher than anticipated. Letter was sent.

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

Next Meeting: The next meeting will be held on October 10th, 11:30 at Pace Air Freight. The meeting will be held in person.

Adjourn: Cindy motions to adjourn meeting, Robert seconds. Meeting adjourns at 12:22 pm.