

PLAINFIELD EID CORP Board Meeting
Jan 23, 2024, 11:00 AM
Pace Air Freight, 3353 Main Street, Plainfield

CONSENT AGENDA

Welcoming / Quorum
Consent Agenda Approval

Jill Evans

Financial Committee Review
Investment Policy/Recommendation

Cindy Abner/ Bill Kirchoff/
Kate LeGrand

Business
2024 Officer Election
2023 Annual Report
2024 CIRT/PEID Agreement

Jill Evans

Reports/Updates
CIRT
Marketing
Town

Jill Evans
Jennifer Gebhard
Jaime Johnson
Andrew Klinger

Other

Public

Jill Evans

Next Meeting

Adjourn

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING
October 10, 2023

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:00AM on October 10, 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.

Officers Attending (in person)

President Jill Evans, Meritex
VP Grant Goldman, Ambrose
Treasurer Cindy Abner, Pace Air Freight
Secretary Jessica Saylor, Cushman Wakefield / Clarion

Members attending (in person):

Robert Pfeffer, Pace Air Freight
Stephen Lindley, Ambrose
Jon Epse, Biynah Industrial Partners

Others attending (virtually):

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

Vendors (virtually and in person):

Cinda Kelley, Kelley & Associates
Jaime Johnson, Kelley & Associates
Kate LeGrand, Alliance ProAdvisors
Grace, Lyft Pass

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

Lyft Pass Presentation: Grace with Lyft presented Lyft Pass for the Board to consider as an option to replace the current transportation. Passengers can use app to request ride to/from work. EID can pay for entire ride or pay for a pre-set portion but cannot pre-set locations/total ride cost. Q and A with Board.

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

Financial Committee:

Financial Statements: Kate LeGrand presents the financial statements. Board has no questions. Grant motions to accept the financials, Jill seconds, all approve.

Business:

Workforce Transportation Cost Options: Royal Transportation reached out to Cinda to discuss contracting directly with the EID Board which would save the EID 10% in admin fees charged by CIRT. Board would need to provide CIRT with 90-day notice. Board discussed providing notice while continuing to discuss options (Lyft Pass, Royal Transportation, other modes, etc.). Cinda suggests working with not-for-profits that are providing rides into the EID as well as schools/student internship programs.

2024 Budget Review: Cinda reminds Board that the Jaeger Building membership is to be canceled removing that line item from the 2024 budget. Budget reviewed by Board. Grant moves to approve budget, Jill seconds, Board approves.

Reports & Updates:

CIRT: Cinda presented the ridership data. Board agrees to suspend fares for a limited time in January 2024.

Marketing: Jaime Johnson presents 3Q23 marketing stats.

Town: No updates.

Other Business:

Cinda to reach out to board members individually to confirm interest in remaining in current positions/on board.

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: Grant motions to adjourn meeting, Jill seconds, all approve. Meeting adjourns.