

PLAINFIELD EID CORP Board Meeting
April 17, 2024, 11:00 AM
Pace Air Freight, 3353 Main Street, Plainfield

CONSENT AGENDA

Welcoming / Quorum Consent Agenda Approval	Jon Espe
Financial Committee Review PEID Corp Investments	Cindy Abner, Treasurer Cindy A/Bill K
Business NP 990 Tax Return submitted 3.08.24. Indiana Business Entity Report 3.8.24. Updated Service Agreements	Cinda Kelley Stephen Lindley
Reports/Updates CIRTA Marketing Transportation Pilot Town	Jon Espe Amanda Meyer Jaime Johnson Jaime J Andrew Klinger
Other	John Espe
Public Opportunity to Comment	Jon Espe
Next Meeting	Jon Espe
Adjourn	Jon Espe

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING
January 23, 2024

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:30AM on January 23, 2024 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)

Treasurer Cindy Abner, Pace Air Freight

Robert Pfeffer, Pace Air Freight

Board and Officers Attending (online):

President Jill Evans, Meritex

Jon Epse, Biynah Industrial Partners

Director Bill Kirchoff, Town of Plainfield

Secretary Jessica Saylor, Cushman & Wakefield / Clarion

Others attending (virtually and in person):

Alyssa Woolard, Town of Plainfield Economic Development Director

David Krieg, CIRTA

Vendors (in person):

Cinda Kelley, Kelley & Associates

Kate LeGrand, Alliance ProAdvisors

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

Jessica motions to approve Consent Agenda, Bill seconds, all approve.

Financial Committee:

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

Investment Policy: Bill presents Investment Policy recommendations. Investment plans from Stock Yards Bank & Trust and Darrick Hutchins provided to board for review. He motions to work with Darrick Hutchins, CFP®, Robert seconds, all approve.

Business:

2024 Officer Elections:

Jill motions to approve Jessica Saylor as Secretary, Cindy seconds, all approve.
Jill motions to approve Cindy Abner as Treasurer, Jon seconds, all approve.
Jill motions to approve herself as Vice President, Cindy seconds, all approve.
Jill motions to approve Jon as President, Robert seconds, all approve.

2024 Committee Chair and Members:

Robert motions for Cindy Abner as Finance Committee Chair with Stephen Lindley and Bill Kirchoff as members, Jon seconds, motion passed.

Robert motions for Jill Evans to be Transportation Committee Chair, Jon seconds, all approve.

Jill motions to approve Andrew Klinger (or appointee), Andy Bennett, and Robert Pfeffer as Board Members, Cindy seconds, all approve.

2023 Annual Report: Cinda presents the 2023 Annual Report, Jessica motions to approve, Jill seconds, all approve.

2024 CIRT/PEID Agreement: Board reviews the CIRT/PEID Agreement. Bill asks about termination language to confirm we can terminate or change service mid-year. Jill motions to approve agreement, Robert seconds, motion passed.

Reports & Updates:

CIRT: David presented the ridership data. Ridership down in December (no holiday service). Yearly total 11k – about an 18% drop from 2022. \$0 fares started 01.02.24 – ridership for January 10% higher than last year.

David presents CIRT memo for consideration. “Hub to Hub” transportation would take a year to implement.

Marketing: Cinda provided an update – Jaime to be working with Family Promise, Sheltering Wings, and Work One to provide ridership information with their clients.

Town: No updates.

Other Business: None.

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 April 17th, at 11:30 at Pace Air Freight.

Adjourn: Jon adjourns meeting.

