

Jan 10, 2023

11:00 AM

PLAINFIELD EID CORP MEETING

## CONSENT AGENDA

Welcoming / Quorum

Consent Agenda Approval

Jill Evans

Financial Committee Review

Marc Armstrong/ Bill Kirchoff

Kate LeGrand

Business

Jill Evans

2023 Officer, Director, Member List

2022 Annual Report Approval

Reports and Updates

Jill Evans

CIRTA

Jennifer Gebhard

Plainfield Connector Review

Philip Roth, Structure Point

Marketing

Jaime Johnson

Town

Andrew Klinger

Other

Public

Jill Evans

Next Meeting

Adjourn

## PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

Oct. 25, 2022

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:00AM on October 25th, 2022, at the Yeager Office Suites of Plainfield, 2680 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 Attending (in person)

President Grant Goldman  
Treasurer Marc Armstrong  
Director Bill Kirchoff  
Director Carissa Clark

### Board Attending (virtually):

Vice President: Jill Evans

### Board Absent:

### Members attending (virtually and in person):

Town of Plainfield: Andrew Klinger

### Others attending in person:

#### Landowners/Representative:

Jessica Saylor, Cushman Wakefield / Clarion

#### Vendors:

Kelley & Associates: Cinda Kelley  
Kelley & Associates: Jaimie Johnson  
CIRTA Jen Gebhard  
CIRTA Consultant Philip Roth

### Others attending (virtual)

#### Vendors:

Alliance ProAdvisors: Kate LeGrand

A quorum was established by Cinda Kelley. President Grant Goldman welcomes everyone. Goldman motions to accept the **Consent Agenda and meeting minutes** from the meeting held Sept 13, 2022. No comments by the Board. Marc Armstrong seconds. All approve.

### Financial Committee:

Financial Statements: Marc Armstrong presents the financial statements. Armstrong asks the Board if anyone has any questions. With no comments, Grant Goldman makes a motion to accept, Marc seconds. The Board accepts the financial statements as presented.

Kelley provides an update on the Kemper review. Kelley and Kate LeGrand will be meeting with the review team next week.

Kelley informs the Board Donovan CPA is near completion of the 990N. Once completed, it will be sent to the President for signature and filed.

**Business:**

Kelley presented the 2023 Budget as discussed and revised from the Sept meeting. Goldman motions for approval, with Armstrong seconding. The motion was unanimously carried.

Goldman presented the 2023 Slate of Officers and Directors. Recommendations for Directors were Stephen Lindley (Ambrose) and Jessica Saylor (Clarion representative). In addition, a recommendation from Biynah Partners is expected. Those present provided input on additional landowners who might be asked to serve. The Board, along with K&A, will reach out to the EID Landowners to identify any additional interest. Officers and Directors will follow up with Kelley on prospects. Kelley will provide a full slate at the next meeting.

**Reports & Updates:**

CIRTA provided a timeline for the Board and Officers. CIRTA will be working closely with the existing vendor and the new vendor to address the costs associated with the bid process. Updates, discussion, and concerns followed. Ridership concerns continue to be top of mind.

Marketing and Town updates were provided. Andrew Klinger, Town Manager would like to see GEODIS represented on the EID as the largest Plainfield EID employer. Cinda recommended several landowners who might consider asking GEODIS to represent them. Several agreed to follow up along with Kelley who has been in communication with the GEODIS HR representatives.

**Other Business:**

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

**Next Meeting:**

The next meeting will be held on January 10<sup>th</sup>, at 11:00am.

**Adjourn:** The meeting was adjourned by the President.