

Aug 22, 2023
11:00 AM
PLAINFIELD EID CORP MEETING

CONSENT AGENDA

Welcoming / Quorum

Consent Agenda Approval

Jill Evans

Financial Committee Recommendations

Cindy Abner / Bill Kirchoff / Grant Goldman

Financial Statements

Kate LeGrand

Business

Jill Evans

CIRTA/TransPro Presentation

Discussion

Review 5-year P EID Corp Plan

Comments

2023 Budget Review / 2024 Budget

Reports and Updates

CIRTA

Jennifer Gebhard

Marketing

Jaime Johnson

Town

Other

Letter of Support for Airtech expansion bridge

Public

Jill Evans

Next Meeting / Approval of 2024 Budget due 11.1

Adjourn

PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

April 25, 2023

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:00 AM on April 25th, 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:
Alyssa Woolard, Town of Plainfield Economic Development Director

Vendors in person:

Kelley & Associates: Cinda Kelley
Kelley & Associates: Jaime Johnson
David Krieg, CIRT

A quorum was established by Cinda Kelley. President Jill Evans welcomes those present in person and virtually. Cindy motions to accept the Consent Agenda. Jill Evans seconds. All approve.

Amended meeting minutes from the October 22nd meeting were presented. Grant motions for approval. Cindy seconds.

Financial Committee:

Financial Statements: Cindy Abner presents the financial statements. The Board had no questions. The Board accepts the statements as presented.

Cinda informed the Board of Directors of consideration of Financial Investment Policy and Diversification. Invited the Board to participate in Zoom call with the Finance Committee and attorney Jeremy Eglen on 05/15.

Cinda provided update on landowner AV payment delinquency notifications.

Business:

There was no business presented for discussion.

Reports & Updates:

David reported increased ridership. Transportation Study continues. Recommendations based on study to be delivered October.

Alyssa/Cinda reported the town has joined the Central Indiana Regional Economic Development Authority. Additionally, both sat down with Geodis to discuss a representative joining the Board.

Other Business:

Cinda presented the iExplore deck for an event at Plainfield H.S. Plainfield H.S. looking for more companies that would like to be included in program.

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 August 22nd, 11:00 at Pace Air Freight. The meeting will be held in person and virtually.

Adjourn: The meeting was adjourned by the President.

