

**CONSENT AGENDA**

Welcoming / Quorum  
Consent Agenda Approval

Jon Espe

Financial Committee Review

Cindy Abner

Business  
Accessibility Strategy Review

Jon Espe  
Veridus Group

Reports/Updates  
CIRTA  
Marketing  
Town

Jon Espe  
Amanda Meyer-Go Express Intro  
Jaime Johnson  
Alyssa Woodward

Other

Public

Next Meeting

Adjourn

## PLAINFIELD ECONOMIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS' MEETING

January 29, 2025

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:30AM on January 29<sup>th</sup>, 2025, 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)

Vice President Jill Evans, Meritex  
Treasurer Cindy Abner, Pace Air Freight  
Secretary Jessica Saylor, Cushman & Wakefield / Clarion  
Stephen Lindley, Ambrose

### Board and Officers Attending Virtually

President Jon Espe, Biynah Industrial Partners

### Absent Board members

Robert Pfeffer, Pace Air Freight

Bill Kirchoff, Town of Plainfield

### Others and Public Attending

Alyssa Woolard, Town of Plainfield  
Philip Roth, American Structurepoint  
Jack Woods, Veridus Group

Kody Leach, Veridus Group  
Pete Olson, Veridus Group  
Tim Jensen, Veridus Group

### Vendors (in person):

Cinda Kelley, Kelley & Associate  
Jaime Johnson, Kelley & Associate

Kate Legrand, Alliance ProAdvisors  
Amanda Meyer, CIRT

A quorum was established. Jon opens the meeting and presents the Consent Agenda. Jon motions to approve Consent Agenda, Jill seconds, all approve.

### Financial Committee:

Financial Statements: Cindy presented the financials with Kate reviewing. Jon motions to accept the financials, Stephen seconds, all approve.

### Business:

2025 Election of Directors: Cinda presents a proposed Slate of Officers and Board of Directors for vote.

Officers:  
President: Jon Espe  
VP: Jessica Saylor  
Treasurer: Cindy Abner  
Secretary: Open

Directors:  
Stephen Lindley (Finance Committee)  
Jill Evans (Transportation Committee)  
Robert Pfeffer  
Town of Plainfield Appointment

Jon motioned to accept the recommendation, Jill seconded, all approval.

#### **2025 Service Agreements:**

Jon made a motion to approve the Kelley and Associate agreement, Stephen seconded, all approved.

Jon motioned to approve the Alliance ProAdvisors agreement, Jill seconds, all approved.

#### **2024 Annual Report:**

Cinda presented the Annual Report reminding those present that the first few sections are similar due to the 2020 Plan was approved as a 10-year plan by the Town of Plainfield. She then turned it over the Jaime to review the reporting. Jaime reported on marketing, community partnerships, workforce recruitment and other benefits to the EID companies before handing it over to Amanda Meyer, CIRTA. Amanda also provided a summary. Jon motioned to approve the report, Stephen seconded, all approved. Cinda will provide the report to the Town Clerk by 2/1/2025 per the Indiana Code.

#### **Accessibility Strategy Review Proposal:**

Veridus Group presented and reviewed their proposal and strategy for voting and approval. After some discussion, Jon made a motion to approve, Stephen seconded, all approved. Veridus Group will provide Cinda and Jon with a contract for services. Jon and Jill agree to co-chair the project as the Steering Committee.

Jon motioned to utilize reserves to approve the costs of the review and strategy. Jill seconded, all approved. Kate will add an additional line-item; Cinda will provide the Town with the amended budget.

#### **Reports & Updates:**

All reports were referred to in the 2024 Annual Report

Alyssa updated those in attendance that the Town will appoint a new representative as soon as possible.

Meanwhile, she will continue to stay engaged.

#### **Other Business:**

**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 30th, 2025 at 11:30pm at Pace Air Freight.

**Adjourn:** Jon adjourns meeting.