

PLAINFIELD EID CORP Board Meeting
Date/Time April 22 2026 @ 11:30AM
Pace Air Freight, 3345 E Main Street, Plainfield

CONSENT AGENDA

Welcoming / Quorum Consent Agenda Approval	Jessica Saylor
Financial Committee Review	Cindy Abner
Business	Jessica Saylor
Strategy Reports/Updates CIRTA Marketing Child Care Town	Jessica Saylor Amanda Meyer Jaime Johnson Cinda Kelley Alyssa Woolard
Other	
Public	Jessica Saylor
Next Meeting	
Adjourn	

PLAINFIELD EID Corp
BOARD OF DIRECTORS' ANNUAL MEETING
Pace Air Freight Inc., 3345 E Main St. Plainfield IN 46168
January 28, 2026 at 11:30AM

The Board of Directors for the Plainfield Economic Improvement District (EID) Corporation held a public board meeting at 11:30AM on Jan 28,2026. 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)

VP Jessica Saylor, Cushman & Wakefield / Clarion
Treasurer Cindy Abner, Pace Air Freight
Robert Pfeffer, Pace Air Freight

Board and Officers Attending (online):

Stephen Lindley, Ambrose
Jon Espe, Biynah Partners

Board and Officers Absent

Alyssa Woolard, Plainfield
Jill Evans, Meritex

Landowners/Representatives

Brenda Rose, SYB Area Mgr.
Amber Horn, SYB Plainfield Mgr.
Megan Nagel, Meritex

Vendors (in person/ online):

Jaime Johnson, Kelley & Associate
Kate LeGrand, Alliance ProAdvisors
Amanda Meyer, CIRTA
Philip Roth, CIRTA consultant
Cinda Kelley, Kelley & Associate

A quorum was established. President Jon Espe welcomed those present in person and virtually. Jon Espe made the motion to accept the Consent Agenda with Jessica Saylor seconding. The motion carried.

Financial Committee:

Financial Statements: Kate LeGrand presented the financial statements. The financials were accepted as presented. Jon made the motion to accept. Jessica seconded. All approve

Letters of Engagement Signature Jon made the motion to approve. Jessica seconded. All approve

Lyft Rebate in form of invoice credit at the end of the calendar year. Jon made the motion to approve. Jessica seconded. All approve

Business

Cinda Kelley presented the proposed 2026 Board of Directors and Officers. After the presentation and nominations Jon E made a motion to approve the slate. Jessica S seconded and nominations were approved. The 2026 Plainfield EID Corp Board, Officers and Committee Chairs is included following these minutes.

Annual Report Jon made the motion to approve. Jessica seconded. All approve

Reports & Updates:

The written reports were presented and accepted.

- Full reports are available on the PEID Website

Other Business: None

Public Comments: The meeting was opened at 12:13PM for public comment. No public comment was offered, and it was closed at 12:14PM

Next Meeting: The next meeting will be a quarterly meeting to receive, review and make recommendations for moving forward on the 2026 strategic initiatives on April 22, 2026. A 10-day public notice will be posted on the Plainfield EID website providing location and details.

Adjourn: The meeting was adjourned at 12:45PM.