## PLAINFIELD REDEVELOPMENT COMMISSION

## January 5, 2023

5:30 p.m.

Mr. Clay: I'd like to call to order the Redevelopment Commission meeting for January 5, 2023.

# **PLEDGE OF ALLEGIANCE**

Mr. Clay: We'll begin by saying the Pledge of Allegiance.

## **DETERMINATION OF QUORUM**

Mr. Clay: We'll move forward to a roll call. Mr. Todisco?

Mr. Todisco: Mr. McPhail – here

Mr. Angle – here

Mr. Clay – here

Mr. Kirchoff – here

Ms. Elston-here

You do have a quorum, Mr. President.

Mr. Clay: Perfect

## **ELECTION OF OFFICERS FOR THE 2023 RDC**

Mr. Clay: We'll move on to the election of officers for the 2023 RDC. I'll entertain a motion for Chair, Vice Chair, Secretary.

Mr. Kirchoff: I would move that Mr. Phillip Clay become our new President.

Mr. McPhail: Second

Mr. Clay: We have a motion and a second by Mr. McPhail and Mr. Kirchoff; do we take a vote?

Mr. Belcher: We throw you right into the deep end.

Mr. Angle: No kidding, welcome aboard.

Mr. Clay: Wow, we're here.

Mr. Klinger: Yeah, you can turn the vote over to Mark.

Mr. Clay: Turn it over to Mr. Todisco for a roll call.

Mr. Todisco: Mr. McPhail – yes

Mr. Angle – yes

Mr. Clay – yes

Mr. Kirchoff – yes

(Motion carries)

Mr. Clay: We now hear motions for Vice Chair?

Mr. Klinger: Vice Chair

Mr. Angle: I believe it was Mr. Kirchoff.

Mr. Kirchoff: No, it's Jean.

Mr. Angle: Are you sure...?

Mr. Kirchoff: I am positive.

Mr. Angle: ...because that was a quick "no". So, it was Ms. Renk? Alright, I make a motion to nominate her as the Chair.

Mr. Kirchoff: Vice Chair.

Mr. Angle: Vice Chair.

Mr. Kirchoff: I'll second.

Mr. Clay: We have a motion by Mr. Angle and a second by Mr. Kirchoff. Mr. Todisco?

Mr. Todisco: Mr. McPhail – yes

Mr. Angle – yes

Mr. Clay – yes

Mr. Kirchoff – yes

(Motion carries)

Mr. Clay: Perfect. And Secretary?

Mr. McPhail: Mr. Angle

Mr. Klinger: I don't think we normally do a secretary.

Mr. Kirchoff: Yeah, we do have a secretary; it's Lance. It's Lance.

Mr. Klinger: Oh, okay.

Mr. Kirchoff: I would move that we ask him to continue.

Mr. McPhail: Second

Mr. Clay: We have a motion by Mr. Kirchoff and a second by Mr. McPhail. Mr. Todisco?

Mr. Todisco: Mr. McPhail – yes

Mr. Angle – yes

Mr. Clay – yes

Mr. Kirchoff – yes

(Motion carries)

#### **CONSENT AGENDA**

Mr. Clay: Alright, moving forward to the consent agenda. Approval of minutes for November 7, 2022, meeting.

Mr. Angle: Would you like to introduce yourself as the new president?

Mr. Clay: I absolutely can. My name is Phillip Clay. I am a lifelong Plainfield resident; I graduated Plainfield High School. I currently work for PNC Bank as a Business Banking Center Manager. I'm here to help and be supportive in the community. I think it's important that we see young people involved. I didn't see too many young people stepping up so here I am. Not to say that you're not young.

Mr. Klinger: And you were on the Board of Zoning Appeals for about a year.

Mr. Clay: About a year, yeah.

Mr. Angle: Well, welcome aboard. Glad to have you.

Mr. Clay: Appreciate it. I feel like I'm in good company. I feel like I know all of you from at some point or another in my life, so I'm happy to be here amongst great people.

Mr. Angle: Fantastic. Welcome.

Mr. Clay: We'll move forward with the approval of the minutes from the November 7, 2022, meeting.

Mr. McPhail: I move that we approve the November 7 meeting minutes.

Mr. Angle: Second

Mr. Clay: A motion from Mr. McPhail and a second by Mr. Angle. Mr. Todisco?

Mr. Todisco: Mr. McPhail – yes

Mr. Angle – yes

Mr. Clay – yes

Mr. Kirchoff – yes

Plainfield Redevelopment Commission consent agenda for the minutes of November 7, 2022, have been approved.

Mr. Clay: Perfect

### **OLD BUSINESS**

Mr. Clay: Mr. Klinger, old business?

Mr. Todisco: I should correct something. You (Mr. Clay) should abstain since you weren't here.

Mr. Klinger: Oh, yes. Since you weren't at the meeting you have to abstain from that. But we still

have enough for a...?

Mr. Todisco: Yes, we do.

Mr. Klinger: Okay. Yeah, so we don't have a lot for you this evening. We do want to introduce Alyssa Woolard, but we'll get to that under New Business. But some quick updates in terms of downtown projects: not a lot to report on but hopefully if you've driven by you've seen some steel going up in the Arts Center project. And so, that's really exciting to see. Over the next couple of months, you're really going to see the building start to take shape as it comes up out of the ground and they start to get it fully enclosed. So, really excited about that. Mr. Lahey of course will warn that the next couple of months will be exciting as it starts to take shape and you start to see what it's going to be like from the outside, and then it's going to look like nothing is happening because they've moved everything inside, right. So, we need to continue to tell people to be patient. It is not set for opening until spring of next year, so we've got a way to go still until we get it completed. But as far as I understand, everything does remain on track and on time. You know, we did have the concrete issues, but I think they've kind of managed to work around that. I don't know that we're totally clear of that yet, so there still could be delays but I think things are moving within the window that we've given ourselves here. Also, in terms of downtown, you will see this coming year - well, the Prewitt, I should have mentioned that. Hopefully everyone had an opportunity to go check out the Prewitt. It is of course open now and seems to be doing quite well. I know I drove past it on new year's weekend, and they were doing quite the business there over the weekend. So, hopefully that continues. It's a really nice space and good food, and I hope the community continues to support that. In the coming year - and Tim might be able to correct me if I stumble on any of this, but we will se some additional infrastructure work being done throughout downtown area, I think particularly Mill Street and Krewson, as we're moving toward completing that first phase of Krewson from Center Street to East Street. So, that's on tap for this year, to complete a lot of that work. And we're really kind of at a phase now I think where we're starting to kind of plan out the downtown taskforce that we have, thinking about what the next phases are as we are moving some of these projects to construction; we're starting to think what is the next phase of downtown redevelopment. We certainly have projects and thoughts of what that is but it's prioritizing those, kind of based on the current circumstances and what's happening downtown. One thing also to mention, the Main

Street Group of course is starting to kind of get their wings here. The Town Council has agreed, through an MOU with the Plainfield Chamber of Commerce - the Chamber being the umbrella for Main Street – to provide some additional funding so that they could go out and hire an executive director - which they have done. And so, Anne Johansson was hired as the Executive Director of Plainfield Main Street, and she's hit the ground running doing some great things. Also, the Council, as you know, many of you know at least, approved grant funding for façade improvements for downtown businesses. And so, the Main Street Group will actually help to administer those grants, as well as the Plainfield Chamber of Commerce. And so, we're working through all of that, getting the funding where it needs to be, and they're working on getting their program together. It will mirror what we saw in Shelbyville, the Shelbyville Main Street Group a number of us went and toured that last year. They have a successful façade improvement program, and so they are mirroring that program here. So, we'll be moving forward with that, and I believe they have a couple of interested parties who intend to apply or have applied for grants for this upcoming year. And so, that is expected to move forward this year. And then I think the last thing – and this might be more part of Cam's update but the Stanley Terrace – is that what it's called – yeah, Stanley Terrace, we continue to have conversations with them about moving that project forward for the Stanley property up by the Vandalia Trail. And so, Cam might touch on that more; I'll leave that to him. I think that's all I have in terms of downtown updates, unless there's any specific questions.

Mr. Angle: I have a couple. Back to the Performing Arts Center, are we on budget as well?

Mr. Klinger: Well, I think the easy answer is probably not. There's been some additional FF&E – I don't have a full picture of that – I think we have eaten into the contingency that we have had. Some of it was some modifications that we made to the Government Center portion of the project once we got into the building and realized there were some things that needed to be done differently. And so, that's eaten into the contingency and then I believe there's some FF&E – you know, we're not there yet in terms of the Arts Center.

Mr. Angle: Sure

Mr. Klinger: So, it's really hard to know what that looks like, but I think there's kind of an expectation that we're going to have increased expenditures from an FF&E standpoint, compared to what was budgeted. And so, we're probably going to eat through all of our contingency and may have some additional costs. Now, in terms of the construction cost itself, I don't think we've had very many issues because one, we locked in a guaranteed price with Hagerman, so that's really their issue, not ours. But also, they were able to order a lot of materials a while back. You know, we were able to get a lot of the roofing and the steel and things like that, and have been stockpiling that for some time, so we're not paying the prices that are out there today. I would anticipate that we will be a little bit over budget in the end but it's hard now to say what exactly that looks like. So, that's something that we'll continue to work with Dave Lahey and Hagerman of course, to kind of figure out what that looks like, and if there is a gap, where we need to pull from funding to be able to cover that gap. So, Steve Dyson will be part of that conversation.

Mr. Angle: Okay. Well, maybe later in the quarter, this first quarter, we can do a forecast and stat planning for that.

Mr. Klinger: Yeah, if Lahey was here he would probably have that right now. I don't have that information, but we can get that.

Mr. Angle: And then on the Government Center side, I know there were still a number of punch list items that we're working through, how's that list coming?

Mr. Klinger: I believe that it's gone very well. I'm not sure that there's – I think the items that we're still working on right now are actually more add-ons, rather than punch list items. I think we've kind of worked through punch list items. Of course, it's not a complete structure until the other part of the building is built, so there might be things that we come back to later.

Mr. Angle: Sure

Mr. Klinger: But as far as I know, I think we've worked through most of those punch list items and it's really more of again, some things that we recognized that we needed after the fact. So, if you walk through now, you'll see that there's corner guards up on the corners to protect the drywall from damage and things like that, that had kind of been cut out of the original scope and now we're realizing no, we really do need those, and we're putting them back in. So, it's really more of a little bit of a scope change. And what I've been kind of directing here recently is, if it's a change like that, that's not really part of the original project anymore; that's something we need to figure out, how do we want to get that done and where are we going to pay for that from.

Mr. Angle: Okay

Mr. Klinger: So, taking that out of project basically.

Mr. Angle: I think on the punch list items the one thing that sticks out to me was staff comfort on air balancing. There seemed to be a big HVAC issue with some being really hot while some were really cold and couldn't get the balance right.

Mr. Klinger: We're getting much better; I will not say that that one is completely solved. I think particularly in the Clerk Treasurer's office there's still some work to be done, and we've talked about a number of different ideas of how we can maybe screen the sun out a little bit more. Obviously, it's not as big of an issue today because we don't see a lot of sun, but we know that that issue is going to come back around in the spring. So, I know that's something that obviously – Chase, if you haven't heard, is moving on – but we'll work with Dave Lahey and others to make sure that we're staying on top of that. But I think Trevor has gotten a much better understanding of how the air handling system works and he's been – I know for my own office, he's got it more balanced out much better than it was before. And so, he's been doing that around the building and it's getting better.

Mr. Angle: Good

Mr. Klinger: But we do still have some – really, it's issues with the sun coming in the windows, and we're trying to come up with some solutions to that.

Mr. Angle: Okay. Well, I appreciate that update.

Mr. Klinger: I should have mentioned, as we're talking about the Government Center, if you did not hear, we did have some flooding in the basement. With the extreme cold there was a pipe for the sprinkler system that was – again, because it's a partially constructed building – it was exposed to the elements and the pipe froze and we had flooding in the basement. Chase was on top of that and worked with Hagerman. They are taking responsibility as I understand it and paying for cleanup and making sure everything is corrected from that. There were some records in the basement that were damaged, but fairly negligible...

Mr. Todisco: Yeah, there wasn't much and we were able to get them cleaned up.

Mr. Klinger: So, we were able to digitize those records and we're in good shape there. It did not get to the IT room, so we're in pretty good shape there. But yeah, I do appreciate that Hagerman's stepping up and taking responsibility and making it right.

Mr. Angle: Agreed. And then one last question, on the façade grant, when we did that a number of years ago, there was some timing associated with once a grant recipient receives it, it needs to be completed in a certain amount of time. Are we going to continue that process?

Mr. Klinger: Again, I think Main Street is still kind of working through what that process looks like, but that's certainly something that we can incorporate in there.

Mr. Angle: Yeah

Mr. Klinger: I think there does need to be some time limits in terms of when those dollars have to be spent.

Mr. Angle: Right

Mr. Klinger: Or else these things can linger on and on forever, yeah.

Mr. Angle: Sure. Okay, great. Well, thank you.

Mr. Klinger: And there would certainly be matching dollars, right. So, the expectation is that the building owner would match at some level – I think they're looking at a one-to-one match – so, you know, the expectation is that they're going to invest their money alongside the grant.

Mr. Angle: Fantastic. Thank you for all the updates. I appreciate it.

Mr. Klinger: Yep, no problem.

Ms. Elston: Andrew, I do have a quick question. Can you help me understand the relationship between the Chamber and Main Street, in terms of governance and how that's laid out?

Mr. Klinger: Yeah, so the original concept and how we've got it set up here is that the Chamber of Commerce is essentially, they are essentially two different organizations. You know, the Chamber is a 501c6 I believe, and the Main Street Group is a 501c3. But the 501c3 essentially sits under the Chamber umbrella in terms of funding and staffing. So, the employee that they just hired is technically an employee of the Plainfield Chamber of Commerce. So, the town funding goes to the Plainfield Chamber, the Chamber pays that staff person to be dedicated to staffing the Main Street organization. So, Brad really, Brad DuBois from the Chamber of Commerce, he wants to be as hands off as he can be, but still understands that there is a role there to be played from the Chamber, just because it's an entity that's been around for a while, has had employees, knows how to manage those sorts of things. The Chamber also has a foundation which is a separate entity, and I think it's through the foundation that we are going to be providing the façade improvement funds. So, that will actually – those funds, as I understand, will actually go to the foundation and then Main Street will be active in identifying who's a recipient of those dollars, but the dollars are actually going to come from the town through the Plainfield Chamber foundation – if that makes sense.

Ms. Elston: So, is there still a board then, with Main Street...

Mr. Klinger: There is a Main Street board, yes.

Ms. Elston: ...with the Executive Director. So, so they function then with autonomy, or do they have to then report to the Chamber?

Mr. Klinger: They operate with some autonomy, but certainly a lot of interaction with the Chamber, particularly with Brad in terms of what their activities are and what they're doing. Jean Renk who sits on this board is actually on the Main Street board, as is Dan Bridget, one of our council members. And then a number of course, of downtown businesses.

Ms. Elston: Right

Mr. Klinger: Anne Johansson who they just hired as the Executive Director, she actually owns the Children's Ballet, the studio. She just opened a new studio here on Main Street, across the street from the Government Center. So, she's Executive Director for Main Street, but also a business owner on Main Street now. So, that's kind of nice to have that. You know, there certainly have been some conflicts, I think, between the Main Street board and Chamber, but I think we have kind of worked through some of that now and I think it's working better now. That's something I'll keep an eye on, you know, just to make sure things are functioning well. I think there is maybe a date where Main Street does separate our from the Chamber, but for now I think that's the model – when we first started Brad and I spent some time investigating Main Streets all around

the state, and there's a lot of different models organized, and this is one that we kind of copied, I think it was Warsaw, Indiana that kind if did it this way where it was embedded within the Chamber, and that's kind of the model that we wanted to pursue. What we didn't want is two competing, essentially business organizations; we wanted to make sure that they're working together. That's part of why we wanted to set it up the way that we did, to make sure that they are working together, because they need to.

Ms. Elston: Okay

Mr. Kirchoff: And does their organization give them access to different grants?

Mr. Klinger: Yeah, so the Main Street Group then – theoretically – should be able to access grants through OCRA which is the Office of Community and Rural Affairs. It's a state agency that offers grants to communities for different types of projects. So, in many cases, you have to be part of a Main Street organization to apply for some of those dollars. So, that's one of the reasons why we wanted to do this. And they're also able to go out, and they have been, applying for grants from other organizations as well. Duke Energy provided grants to them, as well as some other entities. They're out there trying to fund raise and help to you know, continue to invest in downtown Plainfield. Anything else? Alright.

Mr. Clay: Thanks. Mr. Starnes?

Mr. Starnes: Thank you. Good evening, happy new year. For the Drinkard property, just a little review and then a bit of a preview. As most of you will recall, the Drinkard property being a property on the eastern edge of Plainfield there, the Redevelopment Commission had under a project agreement with Strategic Capital Partners for some time now, working through zoning and entitlement of the site for development. In the fall of last year this commission approved an amendment to the project agreement to allow for an additional 60 days for rezoning to be finalized. So, that's where we are currently; we're under the first amendment to the project agreement and we were able to, through that process, whittle down the contingency for closing, because Strategic Capital Partners will buy that property from the Redevelopment Commission for its fair market value. The only contingency remaining is rezoning. So, the only reason that Strategic Capital Partners would not close on purchasing the land from the commission is if they do not get their zoning. But we did receive word today - and I know Kent has had some contact with Will Zink at Strategic Capital Partners about the timing of the rezoning that they're seeking. They are requesting a PUD through the Plan Commission and the council; it may take a little bit more time than they thought. So, I think the previous side of it is that we anticipate that there's sort of a coming request for an additional amendment to that project agreement that we'll need to talk through with them. So, in the next week or so I'll be reviewing where we stand on that and then things might be changed. I think they're also faced with some financing and materials realities that we've heard about across a number of projects certainly, that could affect the completion timing and some things. So, a few items to revisit in the project agreement. However, there's not been any signal that I've received - and I don't believe Kent has either - that the

project is not moving forward. We've intentionally kept things on a very short leash just to keep everybody honest and see progress and may be on the precipice of needing to extend that again, but at least have seen that things are moving. I know that they filed for their PUD, and we anticipate it to be done in early April, and close shortly after that. So, that's where things stand on Drinkard. Any questions on that?

(Brief pause)

Mr. Starnes: And again, more to come.

Mr. Clay: Certainly

Mr. McPhail: I just might add a couple of comments. I've been working with our planning department and with the developer to get the project ready to go to the Plan Commission. They finally got that filed this week, so it will be on the Plan Commission next month. I think the project continues to improve as we continue to go through the process and listen to our planning staff and whatnot. You know, it's different than anything that we've seen before, architecturally, you know, because it's a more modern look type thing, but I think we've made a lot of progress. They did tell me this week that it would take till April to get it all through our process. So, I'm assuming if we get approval in February through the Plan Commission, then it's got to go to the council, and then my assumption is that that PUD has to get recorded and everything before their financing is finalized. So, Jeff Banning has told them it will be April before we get through that process. I'm a little disappointed in that; I told them we should have been done a year ago, but I think it's going to be a pretty good project.

Mr. Klinger: Let me piggyback on that one. So, I have regular meetings – this particular project is in Washington Township which is in Avon Schools, and I have a standing meeting with the Superintendent where we talk about different developments and things. I'm sure it will be no surprise to any of you that they've repeatedly expressed concerns about particularly multi-family within TIF districts. This, at least what's being proposed today, includes multi-family. It includes different types of family as well and some retail, so it's not totally multi-family but there's a multifamily component to it. And so, they have again requested that the Redevelopment Commission consider removing this from the TIF district. We have talked about a number of different options including passthrough or even some sort of direct grant, but they've repeated that request for it to just be removed from the TIF district. And so, as this project moves forward and if it does receive the necessary approvals and everything, I think there's going to be a point in time this year where staff may come back to the Redevelopment Commission and request an amendment to the boundaries to reflect that change, to go ahead and at least remove the residential part of the project out of the TIF district. It's essentially an exempt piece of property today, and we'll have all the right conversations with Baker Tilly and everything, but I can tell you with great confidence that we're not relying on any development on this property to fund any debt obligations. And so, it probably makes sense to just go ahead and amend the boundaries and take it out, so we'll explore that. And so, that's really just kind of a heads up that as this project moves

forward, if it looks like it is in fact going to get the right approvals and move forward, then we may ask to have that removed from the TIF.

Mr. McPhail: Well, and you know, it appears looking at their schedule, if we get it done this year, it will take care of itself. It's not something that we have to get done tomorrow because they won't hit the tax role till 24', any of it, so...

Mr. Klinger: Yeah, there's no hurry on that but I just want you to be aware that's something...

Mr. McPhail: But I think we need to get the other residential, the other apartment complex out of that at the same time.

Mr. Klinger: Yeah, I think that includes Double Creek Flats, because if we're going to do it, we might as well take Double Creek Flats out of there as well.

Mr. McPhail: Yeah

Ms. Elston: Do we give them a passthrough right now, Double Creek? Do we not give them some of the money from Double Creek right now?

Mr. Klinger: I don't think that we have yet. I also am not sure when it became fully assessed, but I'm not sure that we have passed that through yet.

Mr. Starnes: We can only pass through about six months.

Mr. Klinger: Yeah

Ms. Elston: Okay

Mr. Klinger: I think we may have done a direct grant to the school system for technology needs or something like that...

Ms. Elston: I remember a \$400,000 number in my head somewhere.

Mr. Klinger: Yeah

Ms. Elston: I'm trying to remember if that was tax exempt, or something like that.

Mr. Klinger: Yeah, that's what I recall, is we did a direct grant rather than passthrough. At this point, like I say, they continue to reiterate the desire to just take it out of the TIF.

Ms. Elston: Okay

Mr. Klinger: Oh, and we do have someone from the school system here, so yeah.

Mr. Clay: Any other questions?

Mr. Todisco: Are you referring to Avon?

Ms. Elston: I just remember something like \$400,000, or was it \$350,000?

Mr. Todisco: I think it was \$350,000.

Ms. Elston: Okay. It was tagged for something, but it was related to the fact that we hadn't passed

that through. Okay.

Mr. Clay: Mr. Starnes, your update on CDC?

Mr. Starnes: Sure, we'll shift gears a little bit. There are three primary areas on the Community Development Corporation front. One, the parking structure, the Whitestone Veterinary Clinic I think as you all know, is open and operational on the Vine Street side in that retail space. The restaurant space on the Center Street side is moving through tenant improvements slowly, but he has hired John Albertson of Albertson and Son as an owner's representative to oversee that, and he would say slowly but fairly surely. Our latest word from that tenant is that they anticipate tenant improvements will be done at the end of this month. So, we'll look forward to that, and the opening of the restaurant space there to complete the retail leasing of the first floor of the parking structure. Also, Andrew mentioned Mill Street/Krewson downtown infrastructure improvements – of course a main thrust of the CDC over the past couple of years here has been to support that effort by making acquisitions of residential property in the areas where those roadways are to be enhanced. The CDC has been able to do that at an arm's length level and be flexible so that residents can transition out of those homes in a predictable and not so jarring fashion, and be compensated for what their property is worth, etcetera. It has been successful; I think now that CDC is in position to grant back to the town right-of-way necessary to make those improvements. Some of that continues; there are a couple of acquisitions coming up in the next few weeks actually, that will continue that activity, to again support the downtown plan and those infrastructure improvements. And third, as Andrew mentioned, the Stanley Terrace project on the former Staley Fertilizer property, north of downtown, CDC has a purchase agreement to sell that property to Woda Cooper for an affordable housing development. As I think you are all familiar with, they were awarded a 9% tax credits in the last round. We've recently amended that purchase agreement to allow for closing on or before February 15th, I believe. I know they're working through some zoning items as well, and some shifting of some boundaries of their site that I think benefits the whole and allows them to take better advantage of their proximity to the trail and some unused town land there. So, we're working through the detail of some of that and we look forward to working toward closing. I do understand that they anticipate beginning construction in the spring of this year. Any questions on those items? Great, thank you very much.

Mr. Clay: Thank you.

#### **NEW BUSINESS**

Mr. Clay: New business, Mr. Klinger?

Mr. Klinger: Yeah, it is my pleasure to introduce to you Alyssa Woolard – Alyssa, come on up – Alyssa is going to take the position for the Director of Economic Development that was left when Todd Cook went to Speedway. Alyssa comes to us from the city of Madison where she was involved in economic development there. She has a master's degree – well, why don't you just introduce yourself?

Ms. Woolard: So, as Andrew said, I came from the city of Madison. I do have my master's degree in business administration from Indiana Wesleyan. I was a part of a lot of major projects, especially in the last year in Madison, many public private partnerships. One of which was Sunrise Crossing, which was a \$54 million project, and it brought in four national retailers which was really big for Madison, ad well as a workforce housing development behind it, which we did based off of AMI. I'm really excited to be back in Hendricks County, and I hope I can bring the skillsets I've learned, as well as grow and learn off of the things here.

Mr. Klinger: While Alyssa comes to us from Madison, she's actually a native of Hendricks County.

Ms. Woolard: Yes

Mr. Klinger: So, coming back home. And you didn't mention, also has gone through the basic economic development course through Ball State and got her certification there.

Ms. Woolard: Yep

Mr. Klinger: Recently got married as well.

Ms. Woolard: Yes

Mr. Klinger: When she applied, she had a different last name.

Ms. Woolard: I did

Mr. Klinger: So, Alyssa will be obviously taking over a lot of the same duties that Todd would fulfil for the town, and so will be supporting this board as well as a few others involved in economic development activities. Just joined this week, and so spent a lot of time with Tim and I and just kind of talking big picture, what's going on, and trying to get her up to speed on all the projects. We do see this as an opportunity maybe to reset a little bit, to revisit our economic development strategy that we did a few years back; start to think about what we've accomplished, what's still floating out there, what are the priorities today. And so, you'll be hearing more about that as we kind of work through that as well.

Ms. Elston: Welcome

Mr. Angle: Welcome to Plainfield.

Ms. Woolard: Thank you.

Mr. Klinger: Thank you, I think that's it.

Mr. Clay: Alright. And then public hearings, it's looks like we don't have anything, or resolutions.

### **WISHES TO BE HEARD**

Mr. Clay: Any wishes to be heard?

(Brief pause)

## **ADJOURNMENT**

Mr. Clay: Alright. Well, if there's nothing else, I'll open us up for adjournment.

Mr. Angle: Move to adjourn.

Mr. Kirchoff: Second

Mr. Clay: We have a movement by Mr. Angle and a second by Mr. Kirchoff. Our next regularly scheduled meeting is going to be Monday, February 6, 2023, at 5:30 p.m. Thank you.

 $\Lambda$   $\Omega$ 

Mr. Philip Clay, President

DocuSigned by:

Mr. Lance Angle, Secretary