

PLAINFIELD ECONOMIC DEVELOPMENT COMMISSION

January 26, 2021

4:00 p.m.

Mr. Craney: We'll go ahead and call the meeting of the Economic Development Commission to order, January 26, 2021.

DETERMINATION OF QUORUM

Mr. Craney: Right away, if you would Todd, would you get a determination of the quorum, just by who's present?

Mr. Cook: Sure

Mr. Craney – here

Ms. Kendall – here

And Ms. Hiatt has not joined yet.

Mr. Craney: Okay

ORGANIZATION OF THE ECONOMIC DEVELOPMENT COMMISSION FOR 2021

Mr. Craney: The organization for this year, 2021, involves right now, President, Vice President and Secretary. With Lori not here, Nicole, I guess you'd be the one to make a motion for President.

Ms. Kendall: Okay, but there's only...

Mr. Craney: Two of us here

Ms. Kendall: I'm not sure what you guys want – okay, I'm not sure what the formality here is, as far as the right way to do this because we have so few of us.

Mr. Craney: Yeah, I'm not sure that it really matters because you know, we don't have much to really do, so it's kind of (inaudible) to just do it.

Ms. Kendall: Okay

Mr. Craney: If you'd like to serve as President, I'd be happy to nominate you.

Ms. Kendall: Okay, that'd be fine, and I'm happy to start taking on more of a larger role as far as you know, what to do in this group. So, that would be great, I'd be happy to.

Mr. Craney: I'll make a motion to elect Nicole Kendall as our President. You get a second for yourself.

Ms. Kendall: Second

Mr. Craney: All those in favor say aye

(All ayes)

Mr. Craney: Nicole is our new President.

Ms. Kendall: Okay

Mr. Craney: And Lori has been our Vice President for a while, so I'll nominate Lori Hiatt for Vice President.

Ms. Kendall: Okay, I'll second that.

Mr. Craney: All those in favor say aye.

(All ayes)

Mr. Craney: That leaves me for being Secretary.

Ms. Kendall: Okay

Mr. Craney: Just to reiterate, I think something that, Nicole, we talked about before at the last meeting, is our actions work is pretty limited. Like, I think we've had one project in the last two years, but when it is, it's very, very interesting and can involve some good questions, some reading of a lot of documents. So, hopefully something will come up this year and we can feel more useful.

Ms. Kendall: Okay, yes sir.

ADJOURNMENT

Mr. Craney: Based on what Todd has said about the projects, and we have no other business other than that, frankly, I would make a motion that we adjourn.

Ms. Kendall: Okay

Mr. Craney: Do you second?

Ms. Kendall: Yes sir, I second.

Mr. Craney: All those in favor say aye

(All ayes)

Mr. Craney: That's it.