

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: William T. Lichter, Village Manager
DATE: October 25, 2005 (B of T) Date: November 3, 2005
TITLE: Downtown Retail Business Grant - 104 W. St. Charles Road (Brix WoodFired Pizza)
SUBMITTED BY: The Economic and Community Development Committee through the Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee through the Department of Community Development transmits for your consideration its recommendation regarding the above-referenced matter. Attached find a resolution authorizing the signatures of Village Manager and Director of Community Development on an Agreement approving a Downtown Retail Business Grant in an amount not to exceed \$20,000. (DISTRICT #1)

The Economic and Community Development Committee recommended approval of this request.

Please place this item on the November 3, 2005 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.