



Village of Lombard

Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org

Meeting Agenda Economic & Community Development Committee

*Bill Johnston, Chairperson
Reid Foltyniewicz, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen,
Matthew Pike, Brian LaVaque,
Markus Pitchford, Christopher Carter and
Paula Dillon
Advisory Members: Alan Bennett and Larry Kelly
Staff Liaison: William Heniff*

Monday, February 8, 2016

7:00 PM

Village Hall - Community Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Request to approve the January 11, 2016 minutes.

5.0 Unfinished Business

6.0 New Business

[160067](#)

Bluestone Economic Incentive Agreement

Consideration of a sales tax revenue sharing agreement for Bluestone Single Tenant Properties, LLC for the properties at 505-537 W. North Avenue and 715-733 N. Columbine Avenue. (DISTRICT #1)

[160068](#)

LTC Strategic Planning

Discussion of strategic planning for Lombard Town Centre. (DISTRICT #1)

7.0 Other Business

8.0 Information Only

- 1. Lombard Town Centre Report - 2016
(Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.)*
- 2. Development Project Update*

9.0 Adjournment