Village of Lombard

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, December 14, 2015	7:00 PM	Village Hall - Community Room

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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 November 16, 2015 minutes.

5.0 Unfinished Business

150521　　**Lombard Town Centre Request for Funding - Calendar Year 2016**
Resolution providing funding for Lombard Town Centre as the official
Illinois Main Street Program organization serving the Village of Lombard.
(DISTRICTS #1 and #4)

6.0 New Business

150567　　**Downtown Restaurant Forgivable Loan - 101 W. St. Charles Road**
(Babcock's Grove House)
Request to approve a Downtown Restaurant Forgivable Loan for the
property located at 101 W. St. Charles Road. (DISTRICT #1)

7.0 Other Business

8.0 Information Only

1. ECDC Items Follow-Up

2. Lombard Town Centre Report - 2015
*(Lombard Town Centre report on their efforts and their role in facilitating activity in
the downtown.)*

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3. *Development Project Update*

9.0 Adjournment