

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: David A. Hulseberg, Village Manager *DAH*

DATE: February 8, 2012 (B of T) Date: February 16, 2012

TITLE: Downtown Retail Business Grant – 11 S. Park Avenue

SUBMITTED BY: The Department of Community Development *WA*

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee through the Department of Community Development transmits for your consideration a resolution authorizing signatures of the Village Manager and Village Clerk on an Agreement Authorizing the Reimbursement of Funds from the Downtown Retail Business Grant Program in an amount not to exceed \$20,000 for the proposed business known as Shannon's Deli.

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

Please place this item on the February 16, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

| | | | |
|------------------|-----------------------------|------|---------------|
| Village Attorney | X _____ | Date | _____ |
| Finance Director | X _____ | Date | _____ |
| Village Manager | X <i>David A. Hulseberg</i> | Date | <i>2/8/12</i> |

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.