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, Paula Dillon,
Laine Vant Hoff and Gregory Ladle
Advisory Member: Alan Bennett
Staff Liaison: William Heniff

Monday, April 9, 2018	7:00 PM	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 February 12, 2018 minutes.

5.0 New Business

180172 **Downtown Area Improvement & Renovation Grant Program - Text Amendments to Chapter 36.30 and Companion Policy**
Code amendments to Chapter 36.30 and amendments to the Downtown Area Renovation and Improvement Grant Program.
(DISTRICT- ALL)

180171 **Restaurant & Retail Business Incentive Program**
Overview of a proposed Restaurant and Retail grant program.
(DISTRICT- ALL)

6.0 Unfinished Business

170188 **101 -109 S. Main Street**
Status update regarding the Request for Proposals (RFP) to the potential sale and redevelopment of the 101-109 S. Main Street property.
(DISTRICT #4)

7.0 Other Business

8.0 Information Only

1. *Development Project Update*

2. *Citizen Serve Software - Status Update*

3. *Proposed Code/Budget Amendments - Status Update*

9.0 Adjournment