

Village of Lombard

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



Meeting Agenda

Monday, November 13, 2023

7:00 PM

Village Hall

Economic & Community Development Committee

*Anthony Puccio, Chairperson
Brian LaVaque, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen, Matthew Pike,
Paula Dillon, Laine Vant Hoff,
Gregory Ladle and Patrick Kennedy
Staff Liaison: William Heniff*

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 October 9, 2023 meeting minutes

5.0 Unfinished Business

6.0 New Business

[230331](#)

244 East St Charles Road - Lombard Veterinary Hospital:

Consideration of an amended Renovation and Improvement Grant Program funding request. The applicant is redeveloping the entire subject property with an expanded veterinary hospital plus a 2,400 square-foot second building for future commercial use. The grant request is for partial funding to provide for the relocation and burial of an existing Com Ed transmission line with companion AT&T and Comcast pole co-locations, in an amount not to exceed the Program maximum of \$50,000.00.
(DISTRICT #4)

[220185](#)

Yorktown Reserve Economic Incentive Agreement First Amendment:

Consideration of a First Amendment to the previously approved economic incentive agreement between the Village and Lombard Development Manager LLC. The amendment would modify various established benchmarks and timelines, as well as providing for an amended funding dispersal approach for the proposed greenspace (Business District #2 funding source) elements. (DISTRICT #3)

[230365](#)

118 West St. Charles Road (PREA):

Consideration of a Renovation and Improvement Grant in an amount not to exceed \$50,000 or 50% of the eligible project costs, whichever is less, for modifications to the exterior façade of the commercial building.
(DISTRICT #1)

[230366](#)

16 South Park Avenue (Punky's):

Consideration of a Renovation and Improvement Grant in an amount not to exceed \$50,000 or 50% of the eligible project costs, whichever is less, for modifications to the first-floor exterior façade of the mixed-use building.
(DISTRICT #1)

[230349](#)

Text Amendments to Section 36.30 to 36.74 of Village Code:

With the expiration of the Lombard Downtown Tax Increment Financing (TIF) District, several code changes are being introduced striking all references to the Downtown TIF District, removing all grant requirements, and referencing the adopted Program Policies adopted by the Village Board. (DISTRICT ALL)

[230367](#)

Amendments to the Renovation & Improvement Grant, Retail Business Grant, Restaurant Forgivable Loan Program, Business Relocation Grant, and Art Grant Programs:

Amendments striking all references to the Lombard Downtown TIF District, adding the program eligibility to the St. Charles Road TIF- 2 East District properties for each of the applicable programs, and amending applicability and grant provisions. (DISTRICTS# 1 and 2)

[230368](#)

Second Amendment to the Business Retention Economic Incentive Policy:

Proposed Policy amendment to incorporate the properties previously identified within the Downtown Lombard TIF and as within the Key Development Sites Listing. Companion applicability amendments specific to the added downtown areas will be referenced as well.(DISTRICT ALL)

[230369](#)

Downtown Grant Program(s):

As a companion to this effort, amendments are proposed to the existing policy/program elements and creation of new programs to provide for new downtown grant programs utilizing the Village's Economic Development Fund in lieu of the Lombard Downtown TIF Fund. (DISTRICTS# 1 and 2)

7.0 Other Business

2024 Meeting Dates and Times

8.0 Information Only

Development Team Report

9.0 Adjournment