

# Village of Lombard

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



## Agenda

**Wednesday, July 6, 2011**

**7:00 PM**

**Village Hall**

## **Economic & Community Development Committee**

*Trustee Peter Breen, Chairperson  
Trustee Keith Giagnorio, Alternate Chairperson  
Dennis McNicholas, Matthew Phillips, Garrick Nielsen,  
Jodee Baker, Matthew Pike, Joe Glazier, Jr.,  
Brenda Gannon and Student Member Jolie-Grace Wareham  
Staff Liaison: Bill Heniff*

**1.0 Call to Order and Pledge of Allegiance**

**2.0 Roll Call**

**3.0 Introductions**

**4.0 ECDC Overview/Discussion**

**5.0 Public Participation**

**6.0 Approval of Minutes**

*Request to approve the April 6, 2011 minutes.*

**7.0 Unfinished Business**

[110025](#)

**Village Wide Economic Development Plan Update**

Request to review and discuss the final draft of the Village Wide Economic Development Plan.

**8.0 New Business**

[110430](#)

**6-8 S. Park Avenue**

Request to approve a Downtown Improvement and Renovation Grant (Facade Grant) in the amount of \$1,125 for the property located at 6-8 S. Park Avenue. (DISTRICT #1)

[110431](#)

**Union Pacific/Metra Pedestrian Tunnel**

Request to review and comment on the Union Pacific/Metra Pedestrian Tunnel project. (DISTRICT #1)

**9.0 Other Business**

**10.0 Information Only**

1. *Website Transparency Policy*
2. *Liaison Contact List*
3. *Economic Development Update*
4. *Development Update*
5. *LTC Report*
6. *Recap of Activities*

**11.0 Adjournment**