

# Village of Lombard

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



## Meeting Agenda

**Monday, May 23, 2022**

**7:00 PM**

**Special Meeting**

**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,  
Alan Bennett 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 April 11, 2022 meeting minutes*

## 5.0 Unfinished Business

## 6.0 New Business

[220175](#)

### **Downtown Retail Business Grant; 100 W. St. Charles Road (Gnarly Knots)**

Request a recommendation of approval to the Village Board for a Downtown Retail Business Grant for eligible interior improvements in an amount not to exceed \$20,000.00

[220185](#)

### **230 Yorktown Shopping Center (former Carson's Anchor Store) and 203 Yorktown Shopping Center (Center Mall)**

An introductory discussion pertaining to a proposed redevelopment of the former Carson's site. Direction is sought by Village staff and the pending applicant on a proposed Tax Increment Financing Request and Business District economic incentive funding request, in order to facilitate large scale redevelopment activities. Staff will be seeking a recommendation from the ECDC to direct staff to work with Village consultants, Village Counsel, and relevant parties to undertake and complete a negotiation effort and prepare an Economic Incentive Agreement for future Village Board consideration.

## 7.0 Other Business

## 8.0 Information Only

## 9.0 Adjournment