



Village of Lombard

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

Meeting Agenda Economic & Community Development Committee

*Bill Johnston, Chairperson
Reid Foltyniewicz, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen,
Matthew Pike, Brian LaVaque,
Markus Pitchford, Christopher Carter and
Paula Dillon
Advisory Members: Alan Bennett and Larry Kelly
Staff Liaison: William Heniff*

Monday, October 12, 2015

7:00 PM

Village Hall - Community Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Memo regarding appointments to the ECDC

3.0 Public Participation

4.0 Approval of Minutes

Request to approve the September 14, 2015 minutes.

5.0 Unfinished Business

[150368](#)

Downtown Improvement and Renovation Grant Program

Recommendation for approval of parameters required for proposed projects to qualify for the program. (DISTRICTS #1 & #4)

[150378](#)

Lombard Economic Incentive Policy - Initial Overview

Recommendation for approval of policies and the framework for the Lombard Economic Incentive Policy. (DISTRICTS - ALL)

6.0 New Business

[150479](#)

Downtown Improvement and Renovation Grant Program - 6 S. Park Avenue

Request a grant for 6 S. Park Avenue. (DISTRICT #1)

[150480](#)

Business Retention

Discussion of business retention initiatives and outreach strategies. (DISTRICTS - ALL)

[150481](#)

Prevailing Wage Act Applicability and Program Amendments

Discussion on prevailing wage in the TIF grant program guidelines.

(DISTRICTS - ALL)

7.0 Other Business

8.0 Information Only

1. *Lombard Town Centre Report - 2015*
(Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.)
2. *Development Project Update*

9.0 Adjournment