# Village of Lombard

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



# **Meeting Agenda**

Wednesday, November 17, 2021

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 October 11, 2021 meeting minutes

#### 5.0 Unfinished Business

#### 6.0 New Business

#### **210361** Text Amendments to provide for Backyard Chickens

Text Amendments to Section 90.04 and other sections of Village Code: Introductory Discussion amending Village Code provisions which would provide for the keeping of chickens on single-family residential properties and establishing regulations thereto.

# 210360 Heritage Cadillac Inc. Business Retention Economic Incentive Agreement - Introductory Memorandum

Business Retention Economic Incentive Request: A request by Heritage Cadillac, Inc., located at 303 W. Roosevelt Road, for a business retention economic incentive associated with their existing vehicle sales facility and pertaining to capital improvements proposed on the subject property. The ECDC will be requested to consider their request, and if deemed appropriate, direct staff and Village counsel to formally negotiate the an economic incentive agreement, in relation thereto, for Village Board consideration.

#### 7.0 Other Business

## 8.0 Information Only

1. Staff update on development projects that were previously before the ECDC

## 9.0 Adjournment