## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

X		Waiver of First Requested mmissions & Committees (Green)
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Timothy Sexton, Acting Village Manager	
DATE:	December 11, 2013	(B of T) Date: December 19, 2013
TITLE:	Downtown Retail Business Grant Program Revisions	
SUBMITTED BY:	Department of Community Development	
BACKGROUND/POLICY IMPLICATIONS: Your Economic and Community Development Committee submits for your consideration its recommendation on the above referenced petition. The ECDC recommends that the Village Board of Trustees make a motion to approve the revised Downtown Retail Business Grant Program Policy. (DISTRICTS #1 and #4)  Staff recommends approval of this request.  Fiscal Impact/Funding Source:		
Review (as necessary	<b>)</b> :	
Village Attorney X _	<i>,</i> -	Date
Finance Director X _		Date
Village Manager X_	Simothy Sexta	Date 12/12/13
NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.		