

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

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: March 8, 2016 (B of T) Date: March 17, 2016

TITLE: Sam's Club Economic Incentive Agreement

SUBMITTED BY: Department of Community Development *tes*

BACKGROUND/POLICY IMPLICATIONS:

Your Economic and Community Development Committee submits for your consideration its recommendation on the above referenced petition. The ECDC recommends approval of a resolution for the Economic Development Incentive Agreement for the proposed Sam's Club at 611 E. Butterfield Road.

Final consideration of this matter was deferred until such time that the second and final reading of the zoning actions were ready for consideration.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *Scott Niehaus* _____ Date *3/9/16*

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.