

Village of Lombard

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



Meeting Agenda

Monday, March 14, 2022

7:00 PM

Community Room

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 January 10, 2022 meeting minutes of the ECDC

5.0 Unfinished Business

6.0 New Business

[220053](#)

Downtown Sidewalks Rehabilitation Program:

Discussion and consideration of the Downtown Sidewalk Rehabilitation Program as a component of the previously approved 2022-2031 Capital Improvement Program. As this project is intended to utilize Tax Increment Financing (TIF) funds and such planning efforts have been shared with the ECDC in the past, Public Works staff is seeking concurrence with the Public Works & Administration Committees to proceed with the project direction.

[220106](#)

Text Amendments to Chapter 125 of Village Code - Farmer's Markets:

Proposed amendments for clarity relative to applicant requirements and striking time provisions within existing code, as time limitation would be reviewed individually as part of the requisite permit application for the market.

[220107](#)

Lombard Business Retention Economic Incentive Policy - First Amendment:

An amendment to the established policy to add Eastgate Shopping Center, located at 837 S. Westmore-Meyers Road, to the identified "Key Development Sites" set forth within the Village's Incentive Policy.

7.0 Other Business

1. Heritage Cadillac Economic Incentive Request Update

Following the direction provided to staff at the November 21, 2021 ECDC meeting, staff has completed negotiations with the applicant/owner of the property at 303 W. Roosevelt Road pertaining to a proposed Business Retention Economic Incentive Agreement. The Agreement is slated for final consideration by the Village Board on April 7, 2022 and staff is providing the ECDC with an overview of the final agreement parameters for reference purposes.

2. Pending Incentive Reviews & Projects

Staff will provide an update pertaining to the approved economic incentive agreements that have been approved but funding dispersals has not occurred to date. Introductory information may also be offered about pending incentive requests that may be considered by the ECDC in 2022.

8.0 Information Only

9.0 Adjournment