



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, June 13, 2016

7:00 PM

Village Hall - Community Room

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 the May 4, 2016 minutes.

5.0 Unfinished Business

6.0 New Business

[160240](#)

Downtown TIF Grant Revisions

Review and approve the changes in the policy for the Downtown Improvement & Renovation Grant Program, Downtown Retail Business Grant Program, and Downtown Restaurant Forgivable Loan Program to establish start and finish date requirements. (DISTRICT # 1 & 4)

[160242](#)

Amendments to Chapter 32 (Board Of Building Appeals and Electrical Commission)

Discussion of the duties and appointments of each commission. (DISTRICTS - ALL)

[160243](#)

LTC Strategic Planning

Discussion of the proposed strategic plan. (DISTRICT #1)

7.0 Other Business

8.0 Information Only

1. *Lombard Town Centre Report - 2016*
(*Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.*)
2. *Development Project Update*

9.0 Adjournment