



# 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  
Andrea Harnden  
Staff Liaison: William Heniff*

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Monday, September 14, 2015

7:00 PM

Village Hall - Community Room

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### 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 August 10, 2015 minutes.*

### 5.0 Unfinished Business

### 6.0 New Business

[150368](#)

#### **Downtown Improvement and Renovation Grant Program**

Discussion of parameters required for proposed projects to qualify for the program. (DISTRICTS #1 & #4)

[150426](#)

#### **Downtown Improvement and Renovation Grant Program: Thomas J. Masterson and Company - 128 W. St. Charles Road**

Recommendation from the ECDC approving a grant request for 128 W. St. Charles Road. (DISTRICT #1)

[150378](#)

#### **Lombard Economic Incentive Policy - Initial Overview**

Discussion of general policies and the framework for the Lombard Economic Incentive Policy. (DISTRICTS - ALL)

[150427](#)

#### **Sam's Club Economic Incentive Agreement**

Recommendation for an Economic Incentive Agreement for a proposed Sam's Club retail establishment to be located at 611 E. Butterfield Road. (DISTRICT # 3)

### 7.0 Other Business

## 8.0 Information Only

1. *Lombard Town Centre Report - 2015*  
(*Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.*)
2. *Development Project Update*

## 9.0 Adjournment