

Village of Lombard

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

Meeting Agenda - Final

Economic & Community Development Committee

Trustee Peter Breen, Chairperson
Trustee Keith Giagnorio, Alternate Chairperson
Dennis McNicholas, Matthew Phillips, Garrick Nielsen,
Jodee Baker, Matthew Pike, Joe Glazier, Jr.,
Brenda Gannon and Angel Camacho
Student Member Jolie-Grace Wareham
Staff Liaison: William Heniff

Tuesday, July 31, 2012

7:00 PM

Village Hall - Community Room

Revised - July 27, 2012

- 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 April 24, 2012 minutes.

5.0 Unfinished Business

120334 Taxicabs and Liveries

Discussion of additional analyses and response to the desire for

additional accommodations for limo operations.

Attachments: Taxicabs Liveries.pdf

Taxicabs and Liveries.pdf

6.0 New Business

120323 104 W. St. Charles Road (Fringe Salon)

Request to approve a Downtown Improvement & Renovation Grant in

the amount of \$350.00. (DISTRICT #1)

<u>Attachments:</u> 104 W St Charles.pdf

120330 106 W. St. Charles Road (Desert Rose Design)

Request to approve a Downtown Improvement & Renovation Grant in

the amount of \$1,506.50. (DISTRICT #1)

120332	Downtown Tax Increment Financing (TIF) District Discussion of the Carriage House project as well as other TIF projects in the existing CIP and suggestions for expenditures for future programs and activities for the remaining TIF life. (DISTRICTS #1 and #4) Attachments: Carriage House CIP TIF Expenditures.pdf
120394	Chick-fil-A Appreciation Day Recommendation to support "Chick-fil-A Appreciation Day" and affirm freedom of speech and religious expression. Attachments: Leg # 120394 Chick-fil-A.pdf

7.0 Other Business

September ECDC Meeting

8.0 Information Only

- 1. Lombard Town Centre Report
- 2. Development Project Update
- 3. Status Update Downtown Lombard Outdoor Seating

9.0 Adjournment