# Village of Lombard

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



# **Agenda**

Wednesday, November 4, 2009

7:00 PM

**REVISED - November 2, 2009** 

Village Hall

# **Economic & Community Development Committee**

Trustee Bill Ware, Chairperson
Trustee Greg Gron- Co-Chairperson
Dennis McNicholas, Martin Carroll,
Garrick Nielsen, Jon Grant, Brenda Gannon
David Irion, James Hogan & Keith Giagnorio
Staff Liaison: Bill Heniff

## 1.0 Call to Order and Roll Call

## 2.0 Public Participation

## 3.0 Approval of Minutes

Request to approve the October 7, 2009 minutes.

## 4.0 Unfinished Business

#### 5.0 New Business

## 090657 Downtown Lombard Market Analysis

Request to review, discuss, and provide recommendations relative to the Downtown Lombard Market Analysis Report. (DISTRICTS #1 and #4)

## 090649 Video Gaming

Review, discuss and provide a recommendation as to the level of support for video

gaming.

#### Legislative History

10/15/09 Village Board of Trustees tabled

## 090700 1 S. Park Avenue - 100th Anniversary

Request to consider a grant proposal relative to decorating the State Bank Building in celebration of its 100th anniversary. (DISTRICT #1)

#### \* 090701 130-132 W. St. Charles Road - Downtown Retail Business Grant

Request in an amount not to exceed \$20,000 for a Downtown Retail Business Grant for the property located at 130-132 W. St. Charles Road and known as Bricks Wood Fired Pizza. (DISTRICT #1)

#### 6.0 Other Business

## 7.0 Information Only

- 1. Status of Downtown TIF Funds
- 2. Roosevelt Road Update
- 3. Lombard Town Centre Report
- 4. Development Projects

# 8.0 Adjournment