

Village of Lombard

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



Meeting Agenda

Monday, July 12, 2021

7:00 PM

Village Hall

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 June 14, 2021 meeting minutes

5.0 Unfinished Business

6.0 New Business

[200210](#)

Downtown Retail Business Grant; 5 S. Park Avenue Florence + Ice Cream (Time Extension Request)

The applicant is requesting a time extension due to construction delays of an additional six-month period (i.e., until January 15, 2022) for their previously approved grant.

[210224](#)

Village Engagement Relative to Private Grant Applications

Staff seeks direction and concurrence by the ECDC and the Village Board to facilitate a potential federal grant application by the Village, on behalf of Prairie Food Co-op, to secure potential grant funding assistance. Should this be supported, the ECDC should recommend to the Village Board that staff be directed to develop a written policy for this situation in order to give guidance on similar requests on a going forward basis.

[210223](#)

Introduction of Business Retention Economic Incentive Policy Concept

Village staff is introducing a discussion regarding a supplement to our established Economic Policy with a companion Business Retention Economic Incentive Agreement/Policy. This introduction is being made in response to the Lombard Village Board's ongoing Strategic Planning effort to address business retention efforts as well as inquiries made to Village staff regarding retention incentives.

7.0 Other Business

8.0 Information Only

1. *Downtown Economic Incentive Grant Signs - Update*
2. *Existing TIF Grant Program and Competitiveness with Neighboring Jurisdictions*

9.0 Adjournment