VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

| x | Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink) |
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| TO: | PRESIDENT AND BOARD OF TRUSTEES |
| FROM: | Scott R. Niehaus, Village Manager |
| DATE: | January 10, 2017 (B of T) Date: January 19, 2017 |
| TITLE: | Bluestone Single Tenant Properties Economic Incentive Agreement – First Amendment |
| SUBMITTED BY: | Department of Community Development |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a resolution authorizing signature of the President and Clerk on a First Amendment to the Bluestone Single Tenant Properties, LLC Sales Tax Revenue Sharing Agreement. | |
| Staff recommends approval of the amendment. | |
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| Fiscal Impact/Funding Source: | |
| Review (as necessary Village Attorney X | 7): Date |
| Finance Director X | Date |
| Village Manager X _ | Swiff Mile Date 1/11/17 |

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon. Wednesday, prior to the Agenda Distribution.