



# Village of Lombard

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

## Meeting Agenda Economic & Community Development Committee

*Anthony Puccio, Chairperson*  
*Reid Foltyniewicz, Alternate Chairperson*  
*Dennis McNicholas, Garrick Nielsen,*  
*Matthew Pike, Paula Dillon, Laine Vant Hoff, Gregory Ladle, Alan*  
*Bennett and Patrick Kennedy*  
*Staff Liaison: William Heniff*

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Monday, July 13, 2020

7:00 PM

Village Hall

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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 February 10, 2020 minutes*

### 5.0 Unfinished Business

[200069](#)

#### **Humane Animal Ordinance Discussion (Request to Continue)**

At the February 10, 2020 meeting, the ECDC discussed animal care regulations. The matter was continued to the April 13, 2020 meeting which was canceled due to Covid-19. Staff recommends the ECDC continue the matter to September to allow staff additional time for research and follow up with the County and State.

### 6.0 New Business

[200210](#)

#### **Downtown Retail Business Grant; 5 S. Park Avenue (Florence + Ice Cream)**

The Community Development Department has received an application for the Downtown Retail Business Grant for Florence + Ice Cream, proposed to be located at 5 S. Park Avenue. The ice cream shop will be run by the owners/operators of Babcock's Grove House located at 101 W. St. Charles Road. The applicant is seeking to install interior improvements consisting of plumbing, electric, and drywall.

[200212](#)

#### **Second Amendment to the Butterfield-Yorktown Tax Increment Finance (TIF) District - Report Availability & ECDC Recommendation**

Review and offer a recommendation to the Village Board to proceed with

adopting an amendment to the existing TIF District. The Second Amendment will add four additional parcels to the TIF District and will amend the previously approved TIF Redevelopment Plan and Budget.

## **7.0 Other Business**

## **8.0 Information Only**

- 1. Community Development Projects and Activities - Update*

## **9.0 Adjournment**