# **Village of Lombard**

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



## **Meeting Agenda**

Monday, March 21, 2016

7:00 PM

**Rescheduled Regular Meeting** 

Village Hall - Board Room

## **Economic & Community Development Committee**

Bill Johnston, Chairperson
Reid Foltyniewicz, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen,
Matthew Pike, Brian LaVaque,
Markus Pitchford, Christopher Carter and
Paula Dillon
Advisory Members: Alan Bennett and Larry Kelly

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 the February 8, 2016 minutes

#### 5.0 Unfinished Business

### 6.0 New Business

160112 Yorktown Commons Utility/Incentive Agreement

Recommendation for a Utility/Incentive Agreement for the Yorktown Commons Planned Development to address proposed infrastructure enhancements. (DISTRICT #3)

160106 Amendments to Chapter 16 of the Village Code - Cost Recovery

Recommendation for approval of an Ordinance amending Title I, Chapter 16, Sections 16.01, 16.03 and 16.04 of the Lombard Village Code in regard to cost recovery for economic incentive requests. (DISTRICTS - ALL)

#### 7.0 Other Business

160085 Long Range Planning (LRP)

Long Range Budget Planning Discussion

### 8.0 Information Only

- Lombard Town Centre Report 2016
   (Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.)
- 2. Development Project Update

## 9.0 Adjournment