



Village of Lombard

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

Meeting Agenda 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
Staff Liaison: William Heniff

Monday, August 14, 2017

7:00 PM

Village Hall - Community Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Minutes of the July 10, 2017 meeting

5.0 New Business

- [170328](#) Overview of the Restructuring Agreement
Assistant Village Manager, Nicole Aranas, will present on the recently approved board action regarding the Restructuring Support Agreement.
- [170336](#) Downtown Improvements and Renovation Grant Program-130-132 W. St. Charles Road
Request a grant for 130-132 W. St. Charles Road (Bricks Wood Fired Pizza) (District #1)
- [170338](#) Lombard Town Centre 2018 Funding Request
Review of the proposed 2018 Budget. (DISTRICT #1)

6.0 Unfinished Business

- [170188](#) 101 -109 S. Main Street
Discussion of RFP with regard to the potential sale and redevelopment of the 101-109 S. Main Street property, which is owned by the Village of Lombard. (DISTRICT #4)
- [170161](#) Butterfield/Yorktown Tax Increment Financing (TIF) District
Discussion in regard to a proposed new TIF District for the

Butterfield/Yorktown area. (DISTRICT #3)

7.0 Other Business

8.0 Information Only

1. *Lombard Town Centre Report - 2017*
(Lombard Town Centre report on their efforts and their role in facilitating activity in the downtown.)
2. *Development Project Update*

9.0 Adjournment