

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, Brian LaVaque, Paula Dillon, Laine Vant Hoff, Gregory Ladle and Alan Bennett

Staff Liaison: William Heniff

Monday, July 8, 2019 7:00 PM Village Hall

- 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 June 10, 2019 minutes.

5.0 Unfinished Business

<u>190231</u> Coi

Coin-Operations and Amusement Tax - Amendments to Section 110.20 of the Village Code

Staff is bringing a potential text amendment forward for review by the Economic Community Development Commission (ECDC) as it pertains to coin operated amusement devices commonly but not exclusively associated with arcade establishments. Staff requests the ECDC review this as a business policy/regulation.

6.0 New Business

190279 Proposed Butterfield Yorktown Business District (BD2) - Draft

Grant Program and Policy

Discuss and review the first draft and parameters of the proposed Butterfield Yorktown Business District Grant Program and Policy (BD2)

7.0 Other Business

8.0 Information Only

- 1. Board, Committee & Commission Handbook
- 2. 101 S Main Street Update

9.0 Adjournment