

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

Resolution or Ordinance (Blue)       Waiver of First Requested  
 Recommendations of Boards, Commissions & Committees (Green)  
 Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott R. Niehaus, Village Manager

**DATE :** December 18, 2023      **(BOT) Date:** December 21, 2023

**SUBJECT:** 108 W. St. Charles Road (Kyo Ramen & Poke Restaurant)

**SUBMITTED BY:** William J Heniff, Director of Community Development *WJH*

**BACKGROUND/POLICY IMPLICATIONS:**

The Community Development Department received grant applications by the owner/applicant of the 108 W. St. Charles Road property (Mingli Dai/Gold Fish Restaurant, Inc.) relative to their proposed interior and exterior building improvements. At the December 11, 2023 Economic and Community Development Committee (ECDC) meeting, they recommended approval of the following actions:

1. A Downtown Renovation and Improvement Grant of up to \$18,841 for the proposed façade modifications and related eligible components;
2. A Restaurant Forgivable Loan of up to \$83,196 for the proposed related tenant modifications; and

Pursuant to the Programs, applicable Village building permit fees in an amount not to exceed the respective grant caps of \$1,500 for each of the two grants.

The ECDC recommended approval of the request. Please place the attached resolution on the December 21, 2023 Board of Trustees agenda for approval.

**Fiscal Impact/Funding Source:**  
Review (as necessary)

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *Scott Niehaus* \_\_\_\_\_ Date *12/18/23*