

1.0 Call to Order and Pledge of Allegiance

Call to Order 2:50 PM by President Giagnorio

2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Nadia Hajduk (York Township), Neil Perry (District 44), Paul Friedrichs (Park District) Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development;

3.0 Public Participation

None

4.0 Approval of Minutes

On a motion by John Dillon, second by Keith Giagnorio, the July 30, 2019 minutes were approved. All members present voted in favor of the motion

5.0 Unfinished Business

None

6.0 New Business

Ms. Ganser noted this report is for fiscal year 2019 and reviewed the report. She summarized the proposed project at 101 S. Main Street and noted it would receive a TIF incentive. She said the property is scheduled to be sold to Holladay Properties later this summer. She said a façade grant was paid out for Ground Level Restaurant. Mr. Dillon asked where the Jirsa property is and Ms. Ganser said it is a parking that the Village purchased and has costs for ongoing maintenance. Mr. Dillon noted the address was incorrect and Ms. Ganser said that would be corrected.

7.0 Other Business

8.0 Information Only

9.0 Adjournment

Motion by Keith Giagnorio, second by John Dillon at 2:45 PM. All members present voted in favor of the motion.