



# 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 and Larry Kelly*  
*Staff Liaison: William Heniff*

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Monday, September 12, 2016

7:00 PM

Village Hall - Community Room

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### 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 August 8, 2016 minutes.*

### 5.0 Unfinished Business

[160243](#)

#### **Lombard Town Centre Strategic Planning Efforts & Visioning and 2017 Funding Request**

Review of the proposed strategic plan and 2017 budget. (DISTRICT #1)

[160295](#)

#### **Business Lighting Review - Next Steps**

Review of various options and approaches regarding the use of perimeter lighting in storefronts. (DISTRICTS - ALL)

### 6.0 New Business

[160386](#)

#### **Lombard Economic Incentive Policy - 2016 Revisions**

Review and recommendation regarding amendments to the Lombard Economic Incentive Policy. (DISTRICTS - ALL)

[160387](#)

#### **Downtown TIF Funds - 2016**

Review and discussion regarding the goals and priorities relative to future TIF expenditures. (DISTRICTS #1 & #4)

### 7.0 Other Business

## 8.0 Information Only

1. *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