

# Village of Lombard

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



## Meeting Agenda

**Monday, February 12, 2024**

**6:00 PM**

**Village Hall**

## **Economic & Community Development Committee**

*Anthony Puccio, Chairperson  
Brian LaVaque, Alternate Chairperson  
Dennis McNicholas, Garrick Nielsen, Matthew Pike,  
Paula Dillon, Laine Vant Hoff, Gregory Ladle,  
Patrick Kennedy and Lindsay Brown  
Staff Liaison: William Heniff*

## 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 December 11, 2023 meeting minutes*

## 5.0 Unfinished Business

## 6.0 New Business

[240067](#)

### **Text Amendments to Chapter 115: Filling Stations.**

Amendments for consideration that pertain to Chapter 115: Filling Stations. This Section was reviewed to provide greater code clarity and consistency between this section and other sections of the Village Code. (DISTRICT ALL)

## 7.0 Other Business

[240073](#)

### **Economic Incentive Agreements - Winter, 2024 Status Update**

The Community Development Department offers a status report of all open economic incentive agreements which were considered by the Economic & Community Development Committee. Each of the referenced agreements met or will meet the applicable performance-based requirements of the Village's Economic Incentive Policy or the Business Retention Economic Incentive Policy. (DISTRICT ALL)

[240074](#)

### **Village Board Strategic Plan - Economic Incentive Components and Projected 2024 Activities**

Village Board adopted a Strategic Plan for the 2021-2024 period. One of the five strategic priorities pertains to Economic Development. Last year, staff presented the Village Board implementation updates to the Strategic Plan. As part of Community Development's 2024 work program and in consultation with the ECDC on an as-needed basis, staff will continue the target measures and Strategic Initiatives identified within the Plan. The Plan's summary page, outcomes and initiatives, and the 2023 Progress Update is offered for reference. (DISTRICT ALL)

## 8.0 Information Only

### **1. Advisory Board Committee and Commission Manual**

## **2. Development Team Project List**

## **9.0 Adjournment**