

Village of Lombard

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

Meeting Agenda

Economic & Community Development Committee

Trustee Peter Breen, Chairperson
Trustee Keith Giagnorio, Alternate Chairperson
Dennis McNicholas, Matthew Phillips, Garrick Nielsen,
Jodee Baker, Matthew Pike, Joe Glazier, Jr.,
Brenda Gannon and Angel Camacho
Student Member Jolie-Grace Wareham
Staff Liaison: William Heniff

Tuesday, February 7, 2012

7:00 PM

Village Hall - Community Room

- 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 12, 2011 minutes.

- 5.0 Unfinished Business
- 6.0 New Business
 - 11 S. Park Avenue Downtown Retail Business Grant (DRBG)

Request to approve a Downtown Retail Business Grant for Shannon's Deli located at 11 S. Park Avenue in an amount not to exceed \$20,000.

(DISTRICT #1)

110722 FY 2012B and 2013 Capital Improvements Program (CIP) - TIF

Expenditures

Request to review, discuss and provide a recommendation relative to expending TIF dollars for the projects referred to in the FY 2012B and 2013 CIP.

<u>120057</u> Metra Outreach - Downtown Lombard Parking

Discussion and recommendation relative to the Village sending a letter to Metra initiating an outreach effort to explore funding opportunities for future additional parking within the Downtown Lombard area.

7.0 Other Business

8.0 Information Only

- 1. Business Regulations pertaining to Firearms
- 2. LTC Report
- 3. Development Update

9.0 Adjournment