

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: September 23, 2016 (B of T) Date: October 6, 2016

TITLE: Lombard Town Centre 2017 Funding Request

SUBMITTED BY: Department of Community Development *by*

BACKGROUND/POLICY IMPLICATIONS:

Your Economic and Community Development Committee submits for your consideration its recommendation on the above referenced petition. The ECDC recommends that the Village Board adopt the attached resolution providing Lombard Town Centre with funding in the amount of \$55,000 for the 2017 calendar year, subject to the terms and provisions set forth in the attached resolution.

The ECDC recommended approval of this petition by a vote of 6-0 at its September 12, 2016 meeting.

Please place this item under Items for Separate Action.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *[Signature]* _____ Date *9/26/16*

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

