Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Monday, April 8, 2024 6:00 PM Village Hall - Community Room 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 February 12, 2024 meeting minutes

5.0 Unfinished Business

6.0 New Business

<u>220185</u>

Yorktown Reserve Economic Incentive Agreement - Further Amendment

Synergy Development requests a further amendment to the previously approved Yorktown Reserve Economic Incentive Agreement. The request would parse the previously approved Tax Increment Financing funding components associated with the Phase I residential redevelopment and the Business District #2 Greenspace/Yorktown exterior improvements. All other provisions of the Agreement would remain in full force and effect. Staff seeks a recommendation from the ECDC for staff and Village Counsel to work with Synergy to prepare a further amended agreement for Village Board consideration. (DISTRICT #3)

7.0 Other Business

8.0 Information Only

240102 Village of Lombard Development Update

1. Retail Business Grant Follow Up Discussion

9.0 Adjournment