



# Village of Lombard

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

## Minutes

### Downtown TIF District Joint Review Board Meeting

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Tuesday, July 30, 2019

9:00 AM

Village Hall - Community Room

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#### 1.0 Call to Order and Pledge of Allegiance

*The meeting was called to order at 9:02 a.m. by President Giagnorio.*

#### 2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Dave MacKenzie (DuPage County)

Village Staff: Jennifer Ganser, Assistant Director of Community Development; Jamie Cunningham, Assistant Director of Finance; William Heniff, Director of Community Development.

#### 3.0 Public Participation

*There was no public participation.*

#### 4.0 Approval of Minutes

*On a motion by John Dillon, second by Dave MacKenzie, the minutes for the August 9, 2018 meeting were approved. All members present voted in favor of the motion.*

#### 5.0 Appointment of the Public Member of the Joint Review Board

*On a motion by Keith Giagnorio, with a second by Dave MacKenzie, John Dillon was appointed the public member. All members present voted in favor of the motion.*

#### 6.0 Unfinished Business

*There was no unfinished business.*

#### 7.0 New Business

*New Business: Ms. Ganser noted this report is for fiscal year 2018 and reviewed the report. She summarized the proposed project at 101 S.*

*Main Street and noted it would receive a TIF incentive. Mr. Dillon asked where the Jirsa property is and Mr. Heniff said it is 105-115 W. St. Charles Road. The Village purchased the property and has costs for ongoing maintenance.*

## **8.0 Other Business**

*There was no other business.*

## **9.0 Information Only**

## **10. Adjournment**

*Adjournment: Motion by John Dillon, second by Dave MacKenzie. All members present voted in favor of the motion.*