# Village of Lombard

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



## **Minutes**

Monday, August 30, 2021 9:30 AM

Village Hall - Board Room

## **Downtown TIF District Joint Review Board Meeting**

Village of Lombard
County of DuPage
York Township

College of DuPage Community College District No. 502
DuPage High School District No.88
Glenbard Township High School District #87,
Villa Park School District No. 45
DuPage County Elementary School District No. 44
Lombard Park District
York Center Park District
Helen M. Plum Memorial Library District
Public Member

## 1.0 Call to Order and Pledge of Allegiance

Call to Order 9:30 AM by President Giagnorio

#### 2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard)

Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development;

#### 3.0 Public Participation

None

## 4.0 Approval of Minutes

Approval of minutes: On a motion by Keith Giagnorio, second by John Dillon, the August 7, 2020 minutes were approved. All members present voted in favor of the motion.

#### 5.0 Unfinished Business

None

#### 6.0 New Business

Ms. Ganser noted this report is for fiscal year 2020 and reviewed the report. She said a façade and restaurant grant were given to Rosemary and Jean's restaurant at 116 S Main Street. Money was also spent on the Park Avenue Patio project. 27 and 29 S Main Street were removed from the TIF, due to the property owner being a new Trustee. Holladay Properties is under construction for Lilac Station at 101 S Main Street. Mr. Heniff said the TIF will expire in 2024 and noted that Holladay Properties did receive a TIF incentive.

#### 7.0 Other Business

## 8.0 Information Only

## 9.0 Adjournment

Motion by Keith Giagnorio, second by John Dillon. All members present voted in favor of the motion.