



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, JULY 12, 2011**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES:
  - A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, June 14, 2011. Minutes attached.
  - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, June 28, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, July 12, 2011 in the amount of \$552,040.28. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Dierdre Robinson to the Economic Development Committee for a term ending 7/13/2013.
8. MEET YOUR MERCHANTS
9. HEAR FROM THE AUDIENCE

OLD/NEW BUSINESS

10. RESOLUTION R-2102 / DAVID C. OWENS / 25 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring David C. Owens for 25 years of

service to the Village of Homewood. Information attached.

11. RETAIL ENHANCEMENT PROGRAM - 2057 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Boris and Cassandra Seawood, business owners of Good Life Cafe located at 2057 Ridge Road, for financial assistance through the Retail Enhancement TIF Program to replace the floor, renovate the restrooms, remove the existing food bar area, and install new lighting and ceiling tiles.
- B. APPROVAL: Consider a motion to approve an application by Boris and Cassandra Seawood for Good Life Café as part of the Retail Enhancement Program for the property located at 2057 Ridge Road in an amount not to exceed \$10,000 and direct staff to draft an incentive agreement with the business owner.

Information attached.

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM - 2057 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Boris and Cassandra Seawood, business owners of Good Life Cafe located at 2057 Ridge Road, for financial assistance through the Façade and Property Improvement Program to erect a sign on the front of the building.
- B. APPROVAL: Consider a motion to approve an application by Boris and Cassandra Seawood as part of the Façade and Property Improvement Program for the property located at 2057 Ridge Road in an amount not to exceed \$1,900 and direction to staff to draft an incentive agreement with the business owner.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. ADJOURN