



Lynn City Hall
3 City Hall Square, Room 307
Lynn, MA 01901

T 781-581-9399
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www.ediclynn.org

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LYNN, MASS

Judith Flanagan Kennedy
Mayor

James M. Cowdell
Executive Director

Charles J. Gaeta
Chairman

EDIC/Lynn
Economic
Development
& Industrial
Corporation of Lynn

LMFC
Lynn Municipal Finance
Corporation

December 2, 2010

Ms. Mary Audley
City Clerk
Lynn City Hall
Lynn, MA 01901

Dear Ms. Audley:

Please be advised that there will be a meeting of the Economic Development Industrial Corporation Board of Directors on **Tuesday, December 7, 2010** **@ 6:00 p.m.** The meeting will be held at 191 Oxford Street, Lynn, MA.

Thank you for notifying the general public.

Sincerely,

Charles J. Gaeta
Chairman
CG/mjs



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MEMORANDUM

TO: EDIC/ Lynn Board Members

FROM: James M. Cowdell
Executive Director

DATE: December 2, 2010

RE: EDIC/Lynn Board Meeting –
Tuesday, December 7, 2010, 6:00 p.m.
191 Oxford Street, Lynn, MA

AGENDA

I. ROLL CALL

II. NEW BUSINESS

- A. Affirmation of loans approved by the Lynn Municipal Finance Corporation, (LMFC).

| <u>LOANS</u> | <u>AMOUNT</u> |
|----------------------------|---------------|
| Kevmoe Imaging | \$14,000 |
| October Hand Made Bikes | \$30,000 |
| Hibernian Bldg. Corp. | \$90,375 |
| Burrus Square Realty Trust | \$52,000 |

III. OLD BUSINESS

- A. Engage the services of John Washek to:
- Assist in establishing an Arts & Cultural District
 - Assist in compiling an inventory of space in the downtown area

IV. ADJOURNMENT