



Economic Development Industrial Corp. of Lynn

Lynn City Hall  
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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

**MEMORANDUM**

**TO:** EDIC/ Lynn Board Members / Mary Audley City Clerk

**FROM:** James M. Cowdell  
Executive Director

**DATE:** August 7, 2012

**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, August 14, 2012 - 6:00 p.m.**  
**Lynn City Hall - Room 303/ EDIC Conference Room**

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Please be advised that there will be a special EDIC Board meeting on Tuesday, August 14, 2012 - 6:00 p.m. The meeting will take place in Lynn City Hall - Room 303.

**AGENDA**

- I. ROLL CALL**
- II. NEW BUSINESS**
  - A. Discussion on purchasing 37-39 Bubier Street (property abuts EDIC owned property on Blossom St.)
  - B. Report of the Personnel Committee
- III. PROJECTS/ISSUES UPDATES**
  - A. 33 Central Square  
Update from the Sub-Committee
- IV. ADJOURNMENT**