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MEMORANDUM

TO: EDIC/ Lynn Board Members / Mary Audley City Clerk LYNN, MASS

FROM: James M. Cowdell
Executive Director

DATE: May 15, 2014

RE: **EDIC/Lynn Board Meeting -**
Tuesday, May 20, 2014 - 6:00 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

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Please be advised that there will be an EDIC Board meeting on **Tuesday, May 20, 2014 - 6:00 p.m.** The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
- March 25, 2014
- III. NEW BUSINESS**
 - A. EDIC Audit Presentation
 - B. June 23, 2014 - movie filming
 - C. Blossom St. - Security Camera proposal
- IV. OLD BUSINESS**
 - A. Ribbon Cutting Ceremony update
 - B. City Assistance -
 - Blossom St. Paving - \$30,000
 - Electrical Work - \$71,000
 - C. Arts & Cultural Coordinator
Emily Ruddock, resume attached
 - D. 33 Central Square
- V. FINANCIALS**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**