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**MEMORANDUM**

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

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

**DATE:** September 9, 2015

**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, September 15, 2015 - 6:00 p.m.**  
**33 Central Square, Lynn, MA**

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Please be advised that there will be an EDIC Board meeting on **Tuesday, September 15, 2015**. Please note that the meeting will be taking place at 33 Central Square, Lynn, MA.

Immediately following the Board meeting, a ribbon cutting will be taking place.

**AGENDA**

- I. ROLL CALL**
- II. Minutes**
  - July 7, 2015
- III. NEW BUSINESS**
  - A. RKG Associates
    - Craig Seymour will be present to give an update on the study
  - B. Market Basket - TIF
- IV. UPDATES**
  - Arts & Culture Director
  - Ferry Ride/ LHAND
  - 33 Central Square - Home Funds
- V. LOAN PORTFLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**