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MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: June 21, 2016

RE: **EDIC/Lynn Board Meeting -**
Tuesday, June 28, 2016 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday,**
June 28, 2016 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 303.

AGENDA

- I. ROLL CALL**
- II. MINUTES**
March 22, 2016
- III. NEW BUSINESS**
 - A. Market Basket - Update
 - B. EDIC Video
 - C. North Shore Community College Master Plan Update 2015
- IV. UPDATES**
 - A. 33 Central Square
 - B. Developers Tour Book
 - C. Beacon Site
 - D. Commuter Ferry
 - E. Lead Team
 - GE Properties
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**