

# EDIC/Lynn Board Meeting

## MEMORANDUM

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

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

**DATE:** October 13, 2016

**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, October 18, 2016 - 6:00 p.m.**

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Please be advised that there will be an EDIC Board meeting on **Tuesday, October 18, 2016 - 6:00 p.m.** at Lynn City Hall, EDIC Conference Room 303.

### **AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
June 28, 2016
- III. NEW BUSINESS**
  - A. Staff salary adjustments excluding Executive Director
  - B. Harbor lofts- Lease extension
  - C. Seaport Application/ Beacon Site
  - D. 23 Central Ave., HDIP Application
  - E. Business Key
  - F. Sale of Western Avenue Property
- IV. UPDATES**
  - A. 33 Central Square
  - B. Developers Tour Update
  - C. Market Basket
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**

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2016 OCT 13 A 9:48  
LYNN, MASS