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LYNN, MASS

MEMORANDUM

TO: EDIC/ Lynn Board Members / Janet Rowe, City Clerk

FROM: James M. Cowdell
Executive Director

DATE: September 5, 2018

RE: **EDIC/Lynn Board Meeting -**
Tuesday, September 11, 2018 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, September 11, 2018 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - July 24, 2018
- III. NEW BUSINESS**
 - A. Ransom Engineering/ Tracy Costa, LSP
 - Update on 870 Western Ave.
 - B. Co-Star - Presentation /demonstration of program
 - Gabrielle Brotman
 - C. Report from the Budget Committee
- IV. UPDATES**
 - A. MAPC/ Union Hospital
 - Public Meeting #2 - September 17, 2018/ Knights of Columbus
 - B. Pie & Pint
 - C. North Harbor Site - Seaport / RFP
 - D. Revision of the Waterfront Master Plan
 - Utile has begun meetings
 - E. Meatland
 - F. Reminder - Jeff Speck - Wed., 9/12/2018 -6:00 p.m.
Lynn Museum
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**