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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: April 18, 2019

RE: **EDIC/Lynn Board Meeting -**
Tuesday, April 23, 2019- 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, April 23, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - February 26, 2019
- III. NEW BUSINESS**
 - A. Personnel Committee Report
 - B. EDIC Audit (*enclosed*)
 - C. MAPC Market Study
 - MAPC Contract for former Marshall Middle School Bldg.
 - D. Interpretive panels at North Harbor Site
 - E. Small Business Loan Support Contract
- IV. UPDATES**
 - A. Revetment Update
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**