



Economic Development Industrial Corp. of Lynn

Lynn City Hall  
3 City Hall Square, Room 405  
Lynn, MA 01901

T 781-581-9399  
F 781-581-9731

www.ediclynn.org

**MEMORANDUM**

Thomas M. McGee  
Mayor

James M. Cowdell  
Executive Director

Charles J. Gaeta  
Chairman

EDIC/Lynn  
Economic  
Development  
& Industrial  
Corporation of Lynn

LMFC  
Lynn Municipal Finance  
Corporation

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

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

**DATE:** August 14, 2019

**RE:** EDIC/Lynn Board Meeting -  
Tuesday, August 20, 2019- 6:00 p.m.

2019 AUG 14 A 9:11  
LYNN, MASS  
FILE

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Please be advised that there will be an EDIC Board meeting on Tuesday,  
August 20, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
- June 25, 2019
- III. NEW BUSINESS**
  - A. 870 Western Ave., - *partnership between EDIC & NDA*
  - B. Harborloft lease comparison
  - C. SBA Technical Assistant Grant received - \$64,826
- IV. UPDATES**
  - A. Revetment
  - B. SBA Audit
  - C. Veterans Fishing Derby, Re-cap
  - D. MAPC Old Marshall Middle School
  - E. Parking Commission
  - F. Procopio Construction/ Munroe St.
  - G. Carnival - Blossom/Bubier Street
  - H. Public Meetings to be set up for:  
-*Municipal Harbor Plan, -Revised Waterfront Master Plan  
and the -Open Space Plan*
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**