

2019 JAN -9 P 1:17

EDIC CONFERENCE ROOM

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: January 9, 2019

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 15, 2019 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, January 15, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

AGENDA

I. ROLL CALL

II. MINUTES
- September 11, 2018

III. NEW BUSINESS
A. Ransom Engineering/ Tracy Costa, LSP
- *Update on 870 Western Ave.*
B. Economic Development Update, (power point)
C. Marijuana Retail
D. Employment data comparison

IV. UPDATES
A. Union Hospital
B. North Harbor Site - Seaport / RFP
Out to bid on 1/9/2019

V. LOAN PORTFOLIO

VI. NEWS ARTICLES

VII. ADJOURNMENT