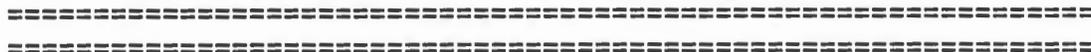


MEMORANDUM

TO: EDIC/ Lynn Board Members / Janet Rowe, City Clerk
FROM: James M. Cowdell
Executive Director
DATE: June 20, 2019
RE: **EDIC/Lynn Board Meeting -**
Tuesday, June 25, 2019- 6:00 p.m.

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CITY CLERK'S OFFICE
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LYNN, MASS



Please be advised that there will be an EDIC Board meeting on **Tuesday, June 25, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - April 23, 2019
- III. NEW BUSINESS**
 - A. Tracey Costa Ransom Engineering, (presentation)
 - B. Kathy Baskin, Weston Sampson – MVP (presentation)
 - B. EDIC Budget, *enclosed*
 - C. City Planner, Update
- IV. UPDATES**
 - A. Revetment Update
 - B. Veterans Fishing Derby, (7/20/2019)
 - C. RFI Parking Lots Downtown
 - D. MAPC Old Marshall Middle School
 - E. Public Meetings:
 - Municipal Harbor Plan/ Waterfront Masterplan – 5/29/2019 @Lynn Housing Authority, 10 Church St. – 6 – 7:30 p.m.
 - Open Space Plan – 6/4/2019 - @ Lynn Museum – 6 – 8pm
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**