



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

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*Cancelled*

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

**MEMORANDUM**

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

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

**DATE:** November 14, 2019

**RE:** EDIC/Lynn Board Meeting -  
Tuesday, November 19, 2019- 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on Tuesday,  
November 19, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
- August 20, 2019
- III. NEW BUSINESS**
  - A. Former Lynn Item Building
  - B. Harborloft lease comparison
  - C. 40 Central Square
- IV. UPDATES**
  - A. Utile - Municipal Harbor Plan, Waterfront Masterplan ( presentation)
  - B. Procopio Construction/ Munroe St.
  - C. Apothca Lynn, 491 Lynnway, Lynn
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**