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MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: January 16, 2020

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 21, 2020- 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, January 21, 2020 - 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 (*presentation*)
 - B. MVP Grant
 - C. Harborloft lease comparison
- IV. UPDATES**
 - A. Utile - Municipal Harbor Plan, Waterfront Masterplan (*presentation*)
 - B. Projects Update
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**