

Lynn Municipal Finance Corporation



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MEMORANDUM

DATE: February 9, 2016
TO: LMFC Board Members/Mary Audley, City Clerk
FROM: James M. Cowdell
SUBJECT: Meeting- Tuesday, February 16, 2016 – 5:00 p.m. (Please note earlier time)

Please be advised that there will be a meeting of the Lynn Municipal Finance Corporation on Tuesday, February 16, 2016 at 5:00 p.m. in Room 303, Lynn City Hall.

AGENDA

I. MINUTES

Approval of minutes (June 2, 2015)

II. FINANCIALS

Review of Monthly Financials

III. NEW BUSINESS

1. **LOAN REQUEST OF:** Edward M. Grant
Essex Media Group, Inc. aka the Daily Item
110 Munroe Street
Lynn, MA 01901

2. ANNUAL VOTE COMMUNITY DEVELOPMENT CONTRACT

Vote to Authorize James Cowdell to sign FY 2016 contact between LMFC/Mayor's Office and Community Development for funding of the LMFC Loan Fund.

IV. OLD BUSINESS

NONE

V. ADJOURNMENT

If you have any questions, please do not hesitate to contact the office.

JMC/ds

LYNN ELECTION OFFICE
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