



Economic Development Industrial Corp. of Lynn

Lynn City Hall  
3 City Hall Square, Room 307  
Lynn, MA 01901

T 781-581-9399  
F 781-581-9731

www.ediclynn.org

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2011 SEP 22 A 9:30

LYNN, MASS

Judith Flanagan Kennedy  
Mayor

James M. Cowdell  
Executive Director

Charles J. Gaeta  
Chairman

EDIC/Lynn  
Economic  
Development  
& Industrial  
Corporation of Lynn

LMFC  
Lynn Municipal Finance  
Corporation

September 23, 2011

Ms. Mary Audley  
City Clerk  
Lynn City Hall  
Lynn, MA 01901

Dear Ms. Audley:

Please be advised that there will be a meeting of the Economic Development Industrial Corporation Board of Directors on **Tuesday, September 27, 2011** **@ 6:00 p.m.** The meeting will be held at Lynn City Hall – 3 City Hall Square, in the EDIC Conference Room.

Thank you for notifying the general public.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Gaeta" followed by a stylized flourish.

Charles J. Gaeta  
Chairman  
CG/mjs



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**MEMORANDUM**

**TO:** EDIC/ Lynn Board Members

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

**DATE:** September 22, 2011

**RE:** EDIC/Lynn Board Meeting -  
Tuesday, September 27, 2011 - 6:00 p.m.  
 Lynn City Hall - Room 303/ EDIC Conference Room

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
*August 16, 2011*
- III. NEW BUSINESS**
  - A. Blossom Street**
    - Bid Award
    - Letter to Seaport
    - Mass Works Grant Application \$2.6 million
    - Ferry Ride
  - B. 33 Central Avenue**
    - Offer accepted
  - C. Arts & Cultural District**
    - Update
  - D. Grant Communications**
    - Summit Update
    - Grant Communication - Contract
- IV. OLD BUSINESS**  
Edgemere Consulting - Amendment
- V. ADJOURNMENT**