



Economic Development Industrial Corp. of Lynn

Lynn City Hall
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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

MEMORANDUM

LYNN, MASS

TO: EDIC/ Lynn Board Members / Mary Audley City Clerk

FROM: James M. Cowdell
Executive Director

DATE: August 7, 2012

RE: EDIC/Lynn Board Meeting -
Tuesday, August 21, 2012
Lynn City Hall - Room 303/ EDIC Conference Room

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Please be advised that there will be a special EDIC Board meeting on Tuesday, August 21, 2012 - 6:00 p.m. The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. NEW BUSINESS**
 - A.** Discussion on purchasing 37-39 Bubier Street (property abuts EDIC owned property on Blossom St.)
 - B.** Report of the Personnel Committee
- III. PROJECTS/ISSUES UPDATES**
 - A.** 33 Central Square
Update from the Sub-Committee
- IV. ADJOURNMENT**