



Economic Development Industrial Corp. of Lynn

Lynn City Hall
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Lynn, MA 01901

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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: October 10, 2012

RE: **EDIC/Lynn Board Meeting -**
Tuesday, October 16, 2012
Lynn City Hall - Room 303/ EDIC Conference Room - 6:30 p.m.

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Please be advised that there will be a special EDIC Board meeting on **Tuesday, October 16, 2012 - 6:30 p.m.** The meeting will take place in Lynn City Hall - Room 303.

- PLEASE NOTE TIME

AGENDA

- I. ROLL CALL**
- II. Minutes**
 - August 14, 2012
 - June 19, 2012
- III. NEW BUSINESS**
 - A. Executive Director's Annual Review**
 - B. Loan Request**
 - *Law Office of Michael Mahoney*
 - C. Harborlofts, see attached letter**
 - D. Kettle Cuisine**
 - E. Lynn Business Partnership, Dr. Barry Bluestone**

- F. Grant Communications Contract
- G. D'Amici's TIF
- H. Soraya Cacici

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IV. PROJECTS/ISSUES UPDATES

- A. 33 Central Square
- B. Blossom Street Dredge Project

LYNN, MASS

V. ADJOURNMENT