



Economic Development Industrial Corp. of Lynn

Lynn City Hall
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Lynn, MA 01901

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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

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: January 17, 2013

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 22, 2013
Lynn City Hall - Room 303/ EDIC Conference Room - 6:00 p.m.

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Please be advised that there will be a special EDIC Board meeting on
Tuesday, January 22, 2013 - 6:00 p.m. The meeting will take place in Lynn City Hall -
Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
- December 4, 2012
- III. NEW BUSINESS**
 - A. Loan Request**
- Rolly's Tavern
 - B. NDA**
Lower Washington Street
 - C. Harbor Lofts Lease**
-Report from Attorney Keating (*enclosed*)
 - D. Bubier Street/ Kettle Cuisine**
-Parking lease (*enclosed*)
 - E. DOT - Blossom Street**

Phase III bids are due 2/7/2013
Pre- Bid is scheduled for 1/22/2013

- F. Small Business Loan Support
Contract available at meeting for review

IV. PROJECTS/ISSUES UPDATES

- A. 33 Central Square
 - Raw Arts
 - Bid update

- B. Blossom Street Dredge Project

V. ADJOURNMENT