



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

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 13, 2015

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 20, 2015 - 6:00 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

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Please be advised that there will be an EDIC Board meeting on **Tuesday, January 20, 2015 - 6:00 p.m.** The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
 - October 28, 2014
- III. NEW BUSINESS**
 - JB Blood
Proposed capital improvements
 - 113 - 119 Broad Street, Lynn, MA
Preparation of an RFP
- IV. UPDATES**
 - Commuter Ferry
 - Lynnway
 - RF O'Sullivan's
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**

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2015 JAN 14 P 2:39
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