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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: May 13, 2015

RE: **EDIC/Lynn Board Meeting -**
Tuesday, May 19, 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, May 19, 2015 - 6:00 p.m.** The meeting will take place in Lynn City Hall - Room 303

AGENDA

I. ROLL CALL

II. Minutes

- March 24, 2015

III. NEW BUSINESS

A. EDIC Audit

Mr. Charles Kelley, CPA Demakis & Demakis will be present

B. 113 - 119 Broad Street, Lynn, MA

Bid results

C. RKG - Economic Development Study

Craig Seymour, RKG will be present

D. Kate Luchini, Arts & Culture Director

E. Commuter Ferry Season II -

May 18, 2015

F. Small Business Loan Support

IV. UPDATES

- Micro Brewery

- LACC International Committee Workshop

V. LOAN PORTFLIO

VI. NEWS ARTICLES

VII. ADJOURNMENT