

**MEMORANDUM**

**TO:** EDIC/ Lynn Board Members / Janet Rowe, City Clerk  
**FROM:** James M. Cowdell  
Executive Director  
**DATE:** February 14, 2019  
**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, February 19, 2019 - 6:00 p.m.**

2019 FEB 14 3:44 PM  
CITY CLERK'S OFFICE

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Please be advised that there will be an EDIC Board meeting on **Tuesday, February 19, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**
  - January 15, 2019
- III. NEW BUSINESS**
  - A. RFP Bid Award - Revetment
  - B. Economic Development Update (powerpoint)
  - C. Marijuana - Linden St.
    - \$6 million, 25 jobs
  - D. City Summit
  - E. Brixmor
  - F. 145 Munroe St. - Opportunity Zone
  - G. Veterans Fishing Tournament
- IV. UPDATES**
  - A. Union Hospital
    - Presentation to the City Council on 2/26/2019
  - B. Stop & Shop/ Shaw's
  - C. Buffum St. Parking Lot - Twining
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**

**MEETING CANCELLED**