



Economic Development Industrial Corp. of Lynn

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

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CITY CLERK'S OFFICE
2019 NOV 13 A 11:52
LYNN, MASS

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

AGENDA

- I. ROLL CALL**
- II. MINUTES**
- August 20, 2019
- III. NEW BUSINESS**
 - A. Former Lynn Item Building
 - B. Harborloft lease comparison
 - C. 40 Central Square
- IV. UPDATES**
 - A. Utile - Municipal Harbor Plan, Waterfront Masterplan (presentation)
 - B. Procopio Construction/ Munroe St.
 - C. Apothca Lynn, 491 Lynnway, Lynn
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**