

MEMORANDUM

TO: EDIC/LYNN BOARD OF DIRECTORS / JANET ROWE CITY CLERK

FROM: James M. Cowdell
Executive Director

DATE: September 15, 2022

RE: EDIC/LYNN BOARD MEETING – Tuesday, September 20, 2022 – 9:30 a.m. -
Zoom

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AGENDA

ROLL CALL

- I. MINUTES**
July 25, 2022
- II. PROJECT UPDATES**
 - A.** EDIC Audit review
-Melanson will be present
 - B.** Finance Committee – Report
 - C.** \$3 million ARPA Funds
-\$300,000 State COVID Funds
 - D.** Outreach Report
 - E.** Developers' Tour
9/30/2022 – Life Science
- III. Loan Status Updates**
- Loan application from Brothers
- IV. Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/83105063321?pwd=U29Ldi9BVXI5QWZXbERCUytodThvQT09>

Meeting ID: 831 0506 3321

Passcode: 815109