

# Canceled

## MEMORANDUM

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

**FROM:** James M. Cowdell  
Executive Director

**DATE:** June 16, 2025

**RE:** EDIC/LYNN BOARD MEETING – Zoom  
Friday, June 20, 2025 – 9:30 a.m.

REC'D CITY CLERK OFFICE  
JUN 16 '25 AM 10:31

### =====

## AGENDA

### ROLL CALL

#### I. MINUTES

November 12, 2024

#### II. NEW BUSINESS

- A. Finance Committee Report, *see attached*.  
-Meeting of 4/17/2025
- B. Bank Fraud Protection
- C. Athanas Property downtown Lynn

#### III. PROJECTS/ ISSUES/UPDATE

- A. 2025 Ferry Updates
- B. 225 Boston St.- Financial Update
- C. Loan Status Reports
- D. Haborlofts Payment update

#### IV. Upcoming Events

Family Fun Day Summer Kick Off – June 21<sup>st</sup>  
Veterans Fishing Derby – July 19th

#### V. SCHEDULE OF 2025 BOARD MEETINGS

Tuesday's, - 10 am – Zoom on:

July 15th	October 21st
August 19th	November 18th
Sept. 16th	December 16 <sup>th</sup>

#### VI. ADJOURNMENT

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Join Zoom Meeting

<https://us06web.zoom.us/j/89939401157?pwd=Ilf10kEabmbfZl1la3Qv9z7z6cWB5m3.1>

Meeting ID: 899 3940 1157

Passcode: 399714

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