

Lynn City Hall - Room 405 3 City Hall Square Lynn, MA 01901

> T 781-581-9399 F 781-581-9731

www.ediclynn.org

Jared C. Nicholson

lames M. Cowdell

**Executive Director** 

Mayor

EDIC/LYNN BOARD OF DIRECTORS / JANET ROWE CITY CLERK

FROM:

DATE:

TO:

James M. Cowdell

**Executive Director** 

REC'D CITY CLERK OFFICE JUN 23'25 AM10:17

EDIC/Lynn

Economic Development & Industrial Corporation of Lynn

RE:

June 23, 2025

EDIC/LYNN BOARD MEETING - Zoom

Thursday, June 26, 2025 – 9:00 am

LMFC

Lynn Municipal Finance Corporation

#### **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

A. Veterans Fishing Derby - July 19th

### **B. SCHEDULE OF 2025 BOARD MEETINGS:**

July 15th August 19t October 21st

August 19th

November 18th

Sept. 16th

December 16th

#### C. ADJOURNMENT

Join Zoom Meeting

https://us06web.zoom.us/j/81893272427?pwd=dFZh7L0kZX5UzRJEvCyO5cfLbAaMoC.1

Meeting ID: 818 9327 2427

Passcode: 023273

One tap mobile

+13052241968,,81893272427#,,,,\*023273# US

+13092053325,,81893272427#,,,,\*023273# US