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LYNN, MASS

MEMORANDUM

TO: EDIC/ Lynn Board Members / Mary Audley City Clerk

FROM: James M. Cowdell
Executive Director

DATE: February 9, 2016

RE: **EDIC/Lynn Board Meeting -**
Tuesday, February 16, 2016 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, February 16, 2016 - 6:00 p.m.** at Lynn City Hall, EDIC Conference Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
January 19, 2016
- III. NEW BUSINESS**
 - A. JB Blood Building
 - Major Renovations
 - KIPP
 - B. Small Business Loan Support
- IV. UPDATES**
 - LEAD Team
Core meeting 4/8/2016
 - Beacon Site
 - Market Basket
Factory of Future Building, Lease, Timeframe
 - Seaport Economic Council
 - Commuter Ferry
- V. LOAN PORTFLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**